Date of Meeting: May 19, 2015
Time of Meeting: 6:30 pm
Location of Meeting: 555 N. Court, Rockford, IL; Room 115
BOH Members: Susan Fernandez, Angie Goral, Ronald Gottschalk, John Halversen, David Helland, Luci Hoover, Patricia Lewis, Steven Lidvall, James Powers, Allen Williams
WCHD Leadership: Lisa Gonzalez, Todd Kisner, Patrick Madigan, Todd Marshall, Sue Fuller, Sandra Martell, Kyle Auman, Karalyn Nimmo, Theresa James
Attorney: Charlotte LeClercq

**Agenda Item** | **Time** | **Sponsor/Presenter**
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1. Introduction of Guests/Public Participation | 5 min | J. Powers
2. Approval of Agenda: May 19, 2015 | 5 min | J. Powers
3. Approval of Minutes: April 21, 2015 | 5 min | J. Powers
4. President’s Report | 5 min | J. Powers
5. Presentation: None | |
6. Winnebago County Health Department Highlights | 20 min | S. Martell
   a. New Employees: Terri Howard, Lead Coordinator II; Laura Mora, Clerk II - Intake
   b. Domain 1: Influenza Surveillance
   c. Domain 3: Public Health Month Activities, Rock Valley College Health Fair, Disaster Preparedness Training
   d. Domain 4: Suicide Prevention Activity
   e. Domain 8: Workforce Competency Assessment; Cultural Competency Training
   f. Domain 9: Clinic Flow Quality Improvement Team
   g. Domain 12: Legislation
7. Committee Reports
   a. Executive Committee | 5 min | J. Powers
   b. Finance Committee | 10 min | J. Halversen
      1) Financial Report for April 2015
      2) Major Expenditure Requests
         i. Payment on invoice from Arcos Environmental - $13,293.30
      3) Grants - None
   c. Policy Committee (Meeting – May 19, 2015) | | A. Goral
      1) Environmental Health Action Items
         i. Septic Variance Request – Illinois Vipassana Association Request for Variance (Attachment 1 and 2)
         ii. Program Evaluation Matrix – (Attachment 3 and 4)
         iii. Committee Meetings – Proposed Schedule (Attachment 5)
         iv. Program Evaluation Matrix – (Attachment 3 and 4)
         v. Committee Meetings – Proposed Schedule (Attachment 5)
d. Personnel Committee – No meeting  
  
S. Fernandez

e. Quality Improvement Committee - No meeting  
  
P. Lewis

8. New Business / Other Matters

9. Correspondence and Information
   a. County Mental Health Advisory Committee Minutes
   b. Mental Health Advisory Committee Action Plan
   c. Mental Health Month Proclamation

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   a. County Mental Health Advisory Committee Minutes
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S. Martell

10. Executive Session

11. Adjournment