

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: September 15, 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, Jaymie Nelson
WCHD Leadership: Lisa Gonzalez, Todd Kisner, Patrick Madigan, Todd Marshall, Sue Fuller, Sandra Martell, Kyle Auman, Karalyn Nimmo, Theresa James, Kim Ponder
Attorney: Charlotte LeClercq

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation		
2. Approval of Agenda: September 15, 2015	5 min	J. Powers
Approval of Minutes: August 18, 2015	5 min	J. Powers
3. President's Report	10 min	J. Powers
4. Presentation		
a. MercyRockford Health System Expansion		
5. Winnebago County Health Department Highlights	20 min	S. Martell
a. Domain 1: West Nile Virus Update		T. Marshall
b. Domain 2: Communicable Disease Update		T. Kisner
c. Domain 3: NHANES Report Out		S. Fuller
d. Domain 7: IPC Report Out		L. Gonzalez
e. Domain 9: PHAB Update		K. Nimmo
f. Domains 11 and 12: State Budget Impasse		S. Martell
6. Committee Reports		
a. Executive Committee	5 min	J. Powers
b. Finance Committee – (No Meeting)	30 min	J. Halversen
1) Financial Report for August 2015		
2) Major Expenditure Requests		
3) Grants		
i. Local Health Protection Grant - \$425,334.00		
ii. Refugee Health Assessment Screening Services - \$128,799.00		
iii. Tobacco Free Communities - \$99,404.00		
iv. Teen Pregnancy Prevention Program - \$50,000.00		
c. Policy Committee – (Meeting – Aug 18, 2015 and Sep 15, 2015)	5 min	A. Goral
1) File of Approved Minutes from August 18, 2015		
d. Personnel Committee – (No Meeting)	1 min	P. Lewis
e. Quality Improvement Committee – (No Meeting)	5 min	P. Lewis
f. Nominating Committee	5 min	J. Halversen
7. New Business / Other Matters		Open
8. Correspondence and Information	5 min	S. Martell
a. <i>Mental Health Advisory Committee Minutes</i>		
b. <i>National Preparedness Month Proclamation</i>		

9. Executive Session for Personnel Matters
 - a. Semi-Annual Review of Closed Meeting Minutes
 - b. Personnel Issues
10. Adjournment