Date of Meeting: May 17, 2016
Time of Meeting: 6:30 pm
Location of Meeting: 555 N. Court, Rockford, IL; Room 115
WCHD Leadership: Todd Kisner, Patrick Madigan, Todd Marshall, Sue Merchen, Sandra Martell, Kyle Auman, Karalyn Nimmo, Theresa James, Kim Ponder
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 17, 2016 | 5 min | J. Powers
3. Approval of Minutes: April 19, 2016 | 5 min | J. Powers
4. President’s Report | 10 min | J. Powers
5. Presentation – IPLAN Forces of Change Assessment | 60 min | K. Nimmo
6. Winnebago County Health Department Highlights – Please review report | 0 min | S. Martell
7. Committee Reports
   a. Executive Committee | 5 min | J. Powers
   b. Finance Committee (Meeting – May 11, 2016) | 20 min | J. Halversen
      2) Major Expenditure Requests
      3) Grants
      4) Recommendation
   c. Policy Committee (Meetings – April 19, 2016, May 11, 2016) | 5 min | A. Goral
      1) Filing of Minutes – April 19, 2016
      2) Approval of Minutes – May 11, 2016
      3) Code of Ethics Policy
   d. Personnel Committee (Meeting – May 17, 2016) | 5 min | L. Hoover
   e. Quality Improvement Committee (Meeting – May 10, 2016) | 5 min | P. Lewis
      1) Filing of Minutes – April 11, 2016
8. New Business / Other Matters | Open | 
9. Correspondence and Information
   a. Mental Health Advisory Committee Minutes April 4, 2016 | 5 min | S. Martell
   b. Mental Health Advisory Committee Minutes April 21, 2016
10. Executive Session
   a. Personnel Issues
   b. Board Positions
11. Board Positions | 5 min | J. Powers
12. Adjournment