Date of Meeting: June 21, 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, 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 | R. Gottschalk
2. Approval of Agenda: June 21, 2016 | 5 min | R. Gottschalk
3. Approval of Minutes: May 17, 2016 | 5 min | R. Gottschalk
4. President’s Report | 10 min | R. Gottschalk
5. Winnebago County Health Department Highlights | 20 min | S. Martell
   b. Domain 2 – E-coli Incident Involving Private Wells | | T. Marshall
   c. Domain 3 – Surveillance Activities: Zika, Influenza, Shigella, TB | | T. Kisner
   d. Domain 5 – Vectorborne Illness Tabletop; IPLAN | | T. James
6. Committee Reports | 5 min | R. Gottschalk
   a. Executive Committee | | R. Gottschalk
   b. Finance Committee (Meeting – Jun 8, 2016) | 20 min | J. Halversen
      1) Filing of Minutes – May 11, 2016 | | J. Halversen
      2) Approval of Minutes – June 8, 2016 | | J. Halversen
      3) Financial Report for May 2016 | | J. Halversen
      4) Major Expenditure Requests | | J. Halversen
      5) Grants | | J. Halversen
      6) Charter Adoption | | J. Halversen
   c. Policy Committee (Meeting – May 25, 2016) | 5 min | A. Goral
   d. Personnel Committee (Meeting – May 17, 2016) | 5 min | L. Hoover
   e. Quality Improvement Committee (No Meeting) | 5 min | P. Lewis
7. New Business / Other Matters | Open |
8. Correspondence and Information | 5 min | S. Martell
   a. Mental Health Advisory Committee Minutes May 19, 2016 | | S. Martell
   b. UIC Blackhawk School Linked Health Center Closure Letter | | S. Martell
9. Executive Session | 10 min | R. Gottschalk
   a. Personnel Issues | | R. Gottschalk
10. Adjournment | | |