

**Date of Meeting:** January 12, 2016

**Time of Meeting:** 12:30 pm – 1:30 pm

**Location of Meeting:** University of Illinois, College of Medicine – Library Conference Room

**Board Committee Members:** Patricia Lewis-Chair, Steven Lidvall, Robert Wilhelmi, Allen Williams, James Powers – ex Oficio

**WCHD Participants:** Sandra Martell – Public Health Administrator; Karalyn Nimmo – Data and Quality Coordinator

<b>Agenda Item</b>	<b>Time</b>	<b>Sponsor</b>
<u>Review</u>		
1. Approval of Minutes from December 8, 2015	5 min	Patricia Lewis
2. Winnebago County Health Department Strategic Plan	30 min	
a. Review and approval		
b. Proposed Presentation		S. Martell/K. Nimmo
3. Sample Action Plan	10 min	S. Martell
4. Reports for Filing	10 min	K. Nimmo
a. Acceptance of Correction Action Plan for Family Case Management/APORS/HWIL		
b. WNV Surveillance Report		
5. Next Steps	5 min	All
6. Additions		