

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: October 20, 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, Robert Wilhelmi
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: October 20, 2015	5 min	J. Powers
Approval of Minutes: September 15, 2015	5 min	J. Powers
3. President's Report	10 min	J. Powers
4. Presentation – None/BOH Influenza Vaccination		
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, CLSR Update		T. Kisner/T. Marshall
c. Domain 3: Laboratory Update		T. Marshall
d. Domain 7: Integrated Clinic Stats		L. Gonzalez
e. Domain 9: PHAB Update		K. Nimmo
f. Domain 10: Community IRB		S. Martell
g. Domain 11: FY2016 Winnebago County Budget		
6. Committee Reports		
a. Executive Committee	5 min	J. Powers
b. Finance Committee – (No Meeting)	30 min	J. Halversen
1) Financial Report for September 2015		
2) Major Expenditure Requests		
3) Grants		
i. Illinois Title X Family Planning Program - \$266,250.11		
ii. PHEP Ebola Supplemental - \$25,603.00		
iii. Public Health Emergency Preparedness - \$179,331.00		
iv. Affordable Care Act In-Person Counselor (IPC) - \$41,190.56		
v. Safe Drinking Water - \$12,100.00		
c. Policy Committee – (Meeting – Sep 15, 2015)	5 min	A. Goral
1) Approval of Minutes from September 15, 2015		
d. Personnel Committee – (Meeting – Oct 20, 2015)	5 min	S. Fernandez
e. Quality Improvement Committee – (Meeting – Oct 20, 2015)	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

Promoting a Safer and Healthier Community Since 1854

- a. Mental Health Advisory Committee Minutes*
- 9. Executive Session for Personnel Matters
 - a. Personnel Issues
- 10. Adjournment