

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: March 15, 2016
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	5 min	J. Powers
2. Approval of Agenda: March 15, 2016	5 min	J. Powers
3. Approval of Minutes: February 16, 2016	5 min	J. Powers
4. President's Report	10 min	J. Powers
5. Presentation – Changes to the International Property Code Ordinance	10 min	T. Marshall
6. Winnebago County Health Department Highlights	20 min	S. Martell
a. Domain 1: Mosquito Surveillance and Control		
b. Domain 2: Communicable Disease Update – Zika, Shigella, & Flu		T. Kisner
c. Domain 5: IPLAN Update		K. Nimmo
d. Domain 6: Smoke Free Illinois Enforcement, Splash Blaster Coaster		T. Kisner/T. Marshall
e. Domain 7: IPC, Court Activities		L. Gonzalez
7. Committee Reports		
a. Executive Committee	5 min	J. Powers
b. Finance Committee – (Meeting March 1 2016; March 8, 2016)	30 min	J. Halversen
1) File of Approved Minutes from February 4, 2016		
2) File of Approved Corrected Minutes from March 1, 2016		
3) Approval of Minutes from March 8, 2016		
4) Financial Report for February 2016		
5) Major Expenditure Requests		
6) Grants		
7) Recommendations		
c. Policy Committee – (No Meeting)		A. Goral
1) Cottage Food Registration Fee		
2) Sampling Registration Fee		
d. Personnel Committee – (Meeting – February 16, 2016)	5 min	L. Hoover
1) Approval of Minutes from February 16, 2016		
e. Quality Improvement Committee (Meeting – February 23, 2016)	5 min	P. Lewis
1) Approval of Minutes from February 23, 2016		

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| 8. New Business / Other Matters | | Open |
| 9. Correspondence and Information | 5 min | S. Martell |
| <i>a. Mental Health Advisory Committee Minutes February 18, 2016</i> | | |
| 10. Executive Session for Personnel Matters | | |
| a. Personnel Issues | | |
| 11. Adjournment | | |