

**Promoting a Safer and Healthier Community Since 1854**

**Date of Meeting:** November 15, 2016  
**Time of Meeting:** 6:30 pm  
**Location of Meeting:** 555 N. Court, Rockford, IL; Room 115  
**BOH Members:** Angie Goral, Ronald Gottschalk, Dr. John Halversen, Dr. David Helland, Luci Hoover, Dr. Patricia Lewis, Dr. Steven Lidvall, Robert McCreath, James Powers, Dr. Allen Williams, Jaymie Nelson  
**WCHD Leadership:** Cheryl Floyd, Theresa James, Todd Kisner, Patrick Madigan, Todd Marshall, Sue Merchen, Karalyn Nimmo, Kim Ponder  
**Attorney:** Charlotte LeClercq  
**Invited Guest:** Jerry Wiltfang, Director - Winnebago County Emergency Management

<b>Agenda Item</b>	<b>Time</b>	<b>Sponsor/Presenter</b>
1. Introduction of Guests/Public Participation	5 min	R. Gottschalk
2. Approval of Agenda: November 15, 2016	5 min	R. Gottschalk
3. Approval of Minutes: October 18, 2016	5 min	R. Gottschalk
4. Presentation: Great Lakes Basin Railroad Proposal	10 min	T. James/J. Wiltfang
5. President's Report	10 min	R. Gottschalk
6. Winnebago County Health Department Highlights	10 min	S. Martell
a. Domain 1: Illinois Youth Survey Results		
b. Domain 2: Gonorrhea, Influenza Update		
c. Domain 3: Prairie Road Neighborhood Community Well Update; Mental Health Advisory Committee Update		
d. Domain 4: FOIA Requests – Kishwaukee School, Foods Workgroup – Bacon Fest		
e. Domain 7: Refugee Health Services		
f. Domain 11: WIC and United Way Strong Neighborhood Homes		
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee (Meeting – November 9, 2016)	20 min	J. Halversen
1) Approval of Minutes – November 9, 2016		
2) Accounts Receivable – Included in Finance Committee Minutes – November 9, 2016)		
3) Financial Report for October 2016 – No Report due to month end financial close		
c. Policy Committee (No Meeting)	10 min	P. Lewis
d. Personnel Committee (Meeting – November 9, 2016)	5 min	L. Hoover
1) Approval of Minutes – November 9, 2016		
2) Approval of Policy 069-1109-16 – Military Leave		
e. Quality Improvement Committee (No Meeting)	10 min	P. Lewis
8. New Business / Other Matters	Open	
9. Correspondence and Information	5 min	S. Martell
1) Mental Health Advisory Committee Minutes October 27, 2016		
2) League of Women Voters		

10. Executive Session 10 min R. Gottschalk

11. Adjournment

NOTE: There will be no Board of Health Meeting In December

Board of Health Members are invited to participate in the All Staff Holiday Meeting at which we will be recognizing retiring employees.

Friday, December 16, 2016

1:30 – 5:00 pm

Klehm Arboretum