

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: June 21, 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
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
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
a. Domain 1 – Vector Surveillance		T. Marshall
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		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee (Meeting – Jun 8, 2016)	20 min	J. Halversen
1) Filing of Minutes – May 11, 2016		
2) Approval of Minutes – June 8, 2016		
3) Financial Report for May 2016		
4) Major Expenditure Requests		
5) Grants		
6) Charter Adoption		
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		
b. UIC Blackhawk School Linked Health Center Closure Letter		
9. Executive Session	10 min	R. Gottschalk
a. Personnel Issues		
10. Adjournment		