

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: September 20, 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: September 20, 2016	5 min	R. Gottschalk
3. Approval of Minutes: August 16, 2016	5 min	R. Gottschalk
4. Presentation: Mental Health Advisory Committee Annual Report	10 min	S. Martell
5. President's Report	10 min	R. Gottschalk
6. Winnebago County Health Department Highlights Domain 2: Cryptosporidium Outbreak, Gonorrhea, and Zika Domain 5: IPLAN 2020 – Wellness Focused Winnebago County Domain 12: Purpose Built Communities	10 min	S. Martell
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee (Meeting – September 14, 2016)	20 min	S. Lidvall
1) Approval of Minutes – September 14, 2016		
2) Financial Report for August 2016		
3) Major Expenditure Requests		
4) Grants		
c. Policy Committee (No Meeting)	10 min	A. Goral
d. Personnel Committee (Meeting – September 16, 2016)		
1) Approval of Minutes – September 16, 2016		
2) Adoption of Committee Charter	5 min	L. Hoover
e. Quality Improvement Committee (Meeting – August 16, 2016)	10 min	P. Lewis
1) Approval of IPLAN 2020 – Wellness Focused Winnebago County		
2) Adoption of Committee Charter		
8. New Business / Other Matters	Open	
9. Correspondence and Information	5 min	S. Martell
10. Executive Session	10 min	R. Gottschalk
a. Personnel Issues		
11. Adjournment		