



Board of Health Finance Committee

Promoting a *Safer* and Healthier Community Since 1854

Date of Meeting: October 12, 2016

Time of Meeting: 5:30 p.m. – 6:30 p.m.

Location of Meeting: 401 Division St., Rockford, IL; Riverview Room

Board Committee Members: Dr. John Halversen-Chair, Angie Goral, Dr. David Helland, Dr. Steven Lidvall, Jaymie Nelson, Dr. Allen Williams, James Powers, Ron Gottschalk (Ex-Officio)

WCHD Participants: Dr. Sandra Martell – Public Health Administrator, Pat Madigan – Director of Finance

Note: Handouts will be provided at Meeting

Agenda Item	Time	Sponsor
1. Approval of Amendment Restoring Levy Fund	10 min	S. Martell/P. Madigan
a. Proposal to implement 2% COLA for all staff		
2. Major Expenditures	10 min	S. Martell/P. Madigan
a. CDP Software Maintenance		
b. Laboratory Supplies		
3. Accounts Receivable (A/R) Report	10 min	P. Madigan
4. FY2017 Grants	10 min	S. Martell/P. Madigan
5. Policies	10 min	S. Martell/P. Madigan
a. Purchasing Process – Discussion regarding County purchasing		