

**Date of Meeting:** January 11, 2017

**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

| <b>Agenda Item</b>  | <b>Time</b> | <b>Sponsor</b>        |
|---|-------------|-----------------------|
| 1. Approval of Agenda                                       |             |                       |
| 2. Approval of Minutes – December 14, 2016                  | 5 Min       | J. Halversen          |
| 3. Audit of DCFS HealthWorks Grant and Response             | 5 min       | P. Madigan/S. Martell |
| 4. Approval for Health Department Expenses for October 2016 |             |                       |
| 5. Financial Report for November 2016                       | 10 min      | P. Madigan            |
| 6. Major Expenditure Requests                               | 10 min      | P. Madigan            |
| a. Swedish American   |             |                       |
| b. ProComm  |             |                       |
| 7. Grants FY2017  | 10 min      | P. Madigan            |
| 8. Proposed Contracts                                       | 10 min      | S. Martell            |
| a. Lead Mitigation Contractors                              |             |                       |
| b. Lead Outreach and Education Providers                    |             |                       |
| 9. Policies   | 0 min       | S. Martell/P. Madigan |
| a. Purchasing Process – Deferred                            |             |                       |
| 10. Additions   |             |                       |