

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: February 21, 2017
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, Melinda Idell, Theresa James, Todd Kisner, Patrick Madigan, Todd Marshall, Sue Merchen, Karalyn Nimmo, Kim Ponder
Attorney: Charlotte LeClercq

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation	5 min	R. Gottschalk
2. Approval of Agenda: February 21, 2017	5 min	R. Gottschalk
3. Approval of Minutes: January 17, 2016	5 min	R. Gottschalk
4. Presentation: Quality Improvement Project – Foods Program	15 min	K. Nimmo/T. Marshall
5. President’s Report	10 min	R. Gottschalk
6. Winnebago County Health Department Highlights	10 min	S. Martell
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee (Meeting – February 8, 2017)	20 min	J. Nelson
1) Approval of Minutes – February 8, 2017		
2) Financial Report for December 2016		
i. Approval of Expenditures		
3) Major Expenditure Requests		
4) Grants FY2017 received December 2016 – January 2017		
5) Financial Review Month of January 2017		
i. Approval of Expenditures		
ii. Major Expenditure Requests		
iii. Grants Received		
c. Policy Committee (Meeting – January 25, 2017)	10 min	P. Lewis
1) Approval of Minutes – January 25, 2017		
d. Personnel Committee (Meeting – February 8, 2017)	10 min	L. Hoover
1) Approval of Minutes – February 8, 2017		
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 January 19, 2017		
10. Executive Session	10 min	R. Gottschalk
11. Adjournment		