

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
*****REVISED***** February 16, 2017		
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		
ii. FY2017 Grants received December 2016 – January 2017		
a) Illinois Tobacco Free		
b) Body Art Establishments		
c) Public Health Emergency Preparedness		
d) Title X Family Planning		
e) Vital Records		
f) Vaccines for Children		
iii. Major Expenditure Requests		
a) University of Illinois at Chicago – Epidemiology Services		
b) KMK Media Group		
c) Northern Illinois Public Health Consortium Membership		
d) Rockford Regional Health Council Membership and Healthy Community Survey		
e) Swedish American Health Management – Medical Tests		
f) Swedish American Health Management – Medical Tests		
g) University of Illinois College of Medicine – Medical Health Officer		
3) Financial Review Month of January 2017		
i. Approval of Expenditures		
ii. FY2017 Grants Received since February 8, 2017		
a) Local Health Protection Grant		

- iii. Major Expenditure Requests
 - a) Tire Hauler Firm
 - c. Policy Committee (Meeting – January 25, 2017) 10 min P. Lewis
 - 1) Approval of Minutes – January 25, 2017
 - 2) Policy 070-0104-17 Emergency Closure Policy
 - 3) Policy 071-0104-17 Safety and Accident Reporting
 - d. Personnel Committee (Meeting – February 8, 2017) 10 min L. Hoover
 - 1) Approval of Minutes – February 8, 2017
 - e. Quality Improvement Committee (No Meeting) 5 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