

**Promoting a Safer and Healthier Community Since 1854**

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**Date of Meeting:** March 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

<b>Agenda Item</b>	<b>Time</b>	<b>Sponsor/Presenter</b>
1. Introduction of Guests/Public Participation	5 min	R. Gottschalk
2. Approval of Agenda: March 21, 2017	5 min	R. Gottschalk
3. Approval of Minutes:	10 min	R. Gottschalk
a. January 17, 2016		
b. February 21, 2017		
4. Presentation: None		
5. President's Report		
a. Board Committee Assignments	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 – March 8, 2017)	20 min	J. Halversen
1) Approval of Minutes – March 8, 2017		
2) Financial Report for February 2017 – Handouts to be provided at meeting; Winnebago County Posting Date 3.18.2017		
i. Approval of Expenditures for February 2017		
ii. FY2017 Grants received February 2017		
a) Safe Drinking Water		
b) Childhood Lead Poisoning		
c) Tobacco Free Communities		
d) Notice of Non-Renewal of Grant FY2018 – Teen Pregnancy Prevention Primary		
iii. Major Expenditure Requests		
a) Pool Administrators, Inc. July 2016 to January 2017		
b) Influenza Vaccine 2017 - 2018 Season		
c) Tire Removal Contractor		
c. Policy Committee (Meeting – February 22, 2017 and March 14, 2017)	10 min	P. Lewis
1) Approval of Minutes – February 22, 2017, March 14, 2017		
2) Request of Variance for Brauer Barn with conditions		

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| d. Personnel Committee (Meeting – March 8, 2017)                 | 10 min | P. Lewis for L. Hoover |
| 1) Approval of Minutes – March 8, 2017                           |        |                        |
| e. Quality Improvement Committee (Meeting – February 28)         | 10 min | P. Lewis               |
| 1) Approval of Minutes – February 28, 2017                       |        |                        |
| 2) Recommendation regarding Posting of Food Establishment Scores |        |                        |
| 8. New Business / Other Matters                                  | Open   |                        |
| 9. Correspondence and Information                                | 5 min  | S. Martell             |
| 10. Executive Session  | 10 min | R. Gottschalk          |
| 11. Adjournment  |        |                        |