

Date of Meeting: March 8, 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

| Agenda Item | Time | Sponsor |
|--|-------------|-----------------------|
| 1. Approval of Agenda | 1 min | S. Martell |
| 2. Major Expenditure Requests | 5 min | S. Martell/P. Madigan |
| a. Influenza Vaccine 2017 - 2018 Season | | |
| 3. Grants FY2017 received February 2017 | 5 min | S. Martell/P. Madigan |
| a. Safe Drinking Water | | |
| 4. Accounts Receivable through February 28, 2017 | 10 min | P. Madigan |
| 5. Grant Updates | | |
| a. Reduction in FY2017 Funds – Refugee Health Services | 10 min | S. Martell |
| b. Notice of Non-Renewal of Grant FY2018 – Teen Pregnancy Prevention Primary | | |
| 6. Preliminary FY2016 Audit Findings | 5 min | S. Martell |
| 7. Policies | 0 min | S. Martell/P. Madigan |
| a. Purchasing Process – Deferred | | |
| 8. Executive Session | 5 min | J. Halversen |
| 9. Additions | | |
| 10. Adjournment | | |