

Date of Meeting: April 12, 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. March 2017 Financial Statements	10 min	P. Madigan
3. Major Expenditure Requests	5 min	S. Martell/P. Madigan
a. Increase in Contract – Dr. Grinter for Ryan White Dental Services		
b. Whiteside County Health Department - January to February 2017		
c. DeKalb County Health Department - January to February 2017		
d. Project of the Quad Cities - December 2016 HOPWA		
e. Project of the Quad Cities - December 2016 to March 2017		
4. Grants FY2017 received through April 10, 2017	5 min	S. Martell/P. Madigan
a. Body Art Establishments		
b. Tanning Bed Inspections		
5. Accounts Receivable through March 31, 2017	10 min	P. Madigan
6. FY2016 Audit Findings	5 min	S. Martell
7. Policies	0 min	S. Martell/P. Madigan
a. Purchasing Process – Deferred		
8. Executive Session	10 min	J. Halversen
9. Additions		
10. Adjournment		