

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: April 18, 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
WCHD Support: Sara Ruud
Attorney: Charlotte LeClercq

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation	5 min	R. Gottschalk
2. Approval of Agenda: April 18, 2017	5 min	R. Gottschalk
3. Approval of Minutes:	10 min	R. Gottschalk
a. March 21, 2017		
4. Presentation: Child Abuse Prevention Awareness Campaign Samantha Beverley, MA – Children’s Home and Aid		
5. President’s Report	5 min	R. Gottschalk
6. Winnebago County Health Department Highlights	10 min	S. Martell
a. Domain 2: Personal Cognitive Counseling, Influenza Update		
b. Domain 3: Prairie Road Pump Neighborhood, Teen Pregnancy Prevention		
c. Domain 4: Drug Overdose Prevention Program Update, Tobacco 21		
d. Domain 7: Personal Health Services – Clinic, IBCCP		
e. Domain 10: Tire Drive, HealthWorks		
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee (Meeting – April 12, 2017)		
1) Approval of Minutes – April 12, 2017	20 min	J. Halversen
2) Financial Report for March 2017		
i. Approval of Expenditures for March 2017		
ii. Approval of FY2017 Grants		
a) Body Art Establishments		
b) Tanning Bed Inspections		
iii. Major Expenditure Requests		
a) Whiteside County Health Department - January to February 2017		
b) DeKalb County Health Department - January to February 2017		
c) Project of the Quad Cities - December 2016 HOPWA		
d) Project of the Quad Cities - December 2016 to March 2017		
e) AMC Theaters – Tobacco Prevention Ads		
f) Rockford Mass Transit – Tobacco Prevention Ads		
g) Increase in Contract – Dr. Grinter/Ryan White Dental Services		

- h) Boone County Health Department - Lead
 - 3) FY2016 Audit Reports
 - c. Policy Committee – No Meeting (Next Meeting – April 26, 2017) 5 min P. Lewis
 - d. Personnel Committee – No Meeting (Next Meeting – May 10, 2017) 5 min L. Hoover
 - e. Quality Improvement Committee – No Meeting 5 min P. Lewis
(Next Meeting – May 16, 2017)
 - 8. New Business / Other Matters Open
 - 9. Correspondence and Information 5 min S. Martell
 - 10. Executive Closed Session 10 min R. Gottschalk
 - 11. Adjournment