

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: May 16, 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: May 16, 2017	5 min	R. Gottschalk
3. Approval of Minutes: April 18, 2017	5 min	R. Gottschalk
4. Presentation: <i>Evaluation of Preventive Screening Implementation in Rural Illinois Primary Care Practices</i> Ezekial Hartman, Recipient of the 2017 Public Health Research Award		
5. President's Report	5 min	R. Gottschalk
6. Winnebago County Health Department Highlights	10 min	S. Martell
a. Domain 3: Prairie Street Pump Neighborhood, Substance Abuse Youth Education		T. Marshall/C. Floyd
b. Domain 5: IPLAN 2020/Strategic Plan Update		S. Martell
c. Domain 7: Week of the Young Child		M. Idell/C. Floyd
d. Domain 10: CDC Presentation		T. James
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee – No Meeting	20 min	J. Halversen
1) Financial Report for March 2017		
i. Approval of Expenditures for March 2017		
ii. Statement of Fund Balance		
iii. Balance Sheet		
iv. Bank Reconciliation		
v. Revenue and Expenditure Reports		
vi. Emergency Reserve		
vii. Approval of FY2017 Grants		
viii. Major Expenditure Requests		
a) DeKalb County Health Department March 2017		
b) Whiteside County Health Department March 2017		
ix. Accounts Receivable		
x. Additons		
c. Policy Committee	10 min	P. Lewis
1) Approval of Minutes April 26, 2017		
2) Request for Variances		

- i. Installation of private wells in the Prairie Road Pump Neighborhood Association
- d. Personnel Committee – No Meeting 5 min L. Hoover
- e. Quality Improvement Committee – No Meeting 5 min P. Lewis
- 8. New Business / Other Matters Open
- 9. Correspondence and Information 5 min S. Martell
- 10. Executive Closed Session 10 min R. Gottschalk
- 11. Adjournment