

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: February 16, 2016
Time of Meeting: 6:30 pm
Location of Meeting: 555 N. Court, Rockford, IL; Room 115
BOH Members: Susan Fernandez, Angie Goral, Ronald Gottschalk, John Halversen, David Helland, Luci Hoover, Patricia Lewis, Steven Lidvall, James Powers, Allen Williams, Jaymie Nelson, Robert Wilhelmi
WCHD Leadership: Lisa Gonzalez, Todd Kisner, Patrick Madigan, Todd Marshall, Sue Fuller, Sandra Martell, Kyle Auman, Karalyn Nimmo, Theresa James, Kim Ponder
Attorney: Charlotte LeClercq

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation		
2. Approval of Agenda: February 16, 2016	5 min	R. Gottschalk
Approval of Minutes: January 19, 2016	5 min	R. Gottschalk
3. President's Report	10 min	R. Gottschalk
4. Presentation – Accreditation Site Visit Update	10 min	K. Nimmo
5. Winnebago County Health Department Highlights	20 min	S. Martell
a. Domain 2: Communicable Disease Update		T. Kisner
b. Domain 5: Tobacco Policies, IPLAN Update		T. Kisner/K Auman
c. Domain 6: Smoke Free Illinois Enforcement, Splash Blaster Coaster		T. Kisner/T. Marshall
d. Domain 7: Breast and Cervical Cancer Program Update		L. Gonzalez
6. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee – (Meeting – February 4, 2016)	30 min	J. Halversen
1) Financial Report for January 2016		
2) Major Expenditure Requests		
3) Grants		
c. Policy Committee – (No Meeting)		A. Goral
d. Personnel Committee – (Meeting – February 16, 2016)	5 min	L. Hoover
e. Quality Improvement Committee (No Meeting)	5 min	P. Lewis
7. New Business / Other Matters		Open
8. Correspondence and Information	5 min	S. Martell
a. <i>Mental Health Advisory Committee Minutes January 21, 2016</i>		
b. <i>Thank you Note – Kathleen Falk, US Department of Health and Human Services, Region V</i>		
9. Executive Session for Personnel Matters		
a. Personnel Issues		
10. Adjournment		