

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: April 19, 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	5 min	J. Powers
2. Approval of Agenda: April 19, 2016	5 min	J. Powers
3. Approval of Minutes: March 15, 2016	5 min	J. Powers
4. President's Report	10 min	J. Powers
5. Presentation	10 min	T. Marshall
6. Winnebago County Health Department Highlights	20 min	S. Martell
a. Domain 2: Neighborhood Code Enforcement, Community Task Force on Shigella, Influenza Update		T. Marshall/T. Kisner
b. Domain 3: State Budget Impasse		S. Fuller
c. Domain 4: Winnebago County Tornado Drill Exercise		T. James
d. Domain 5: Active Shooter		
e. Domain 12: Governance		S. Martell
7. Committee Reports		
a. Executive Committee	5 min	J. Powers
1) Consultant Hire for Personnel Investigation		
b. Finance Committee – (No meeting)	30 min	J. Halversen
1) Financial Report for March 2016		
2) Major Expenditure Requests		
3) Grants		
c. Policy Committee – (Meeting – April 19, 2016)		A. Goral
1) Cellphone Policy		
d. Personnel Committee – (Meeting – April 18, 2016)	5 min	L. Hoover
e. Quality Improvement Committee	5 min	P. Lewis
1) File of Approved Minutes – March 29, 2016		
2) Approval of Minutes - April 11, 2016		
3) Board of Health Committee Grid – Delegation of assignments		
4) Quality Committee Charter		
8. New Business / Other Matters		Open
9. Correspondence and Information	5 min	S. Martell
10. Executive Session for Personnel Matters		
a. Personnel Issues		
11. Adjournment		