



Board of Health Agenda

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: May 19, 2015
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
WCHD Leadership: Lisa Gonzalez, Todd Kisner, Patrick Madigan, Todd Marshall, Sue Fuller, Sandra Martell, Kyle Auman, Karalyn Nimmo, Theresa James
Attorney: Charlotte LeClercq

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation		
2. Approval of Agenda: May 19, 2015	5 min	J. Powers
3. Approval of Minutes: April 21, 2015	5 min	J. Powers
4. President's Report	5 min	J. Powers
5. Presentation: None		
6. Winnebago County Health Department Highlights	20 min	S. Martell
a. New Employees: Terri Howard, Lead Coordinator II; Laura Mora, Clerk II - Intake		
b. Domain 1: Influenza Surveillance		
c. Domain 3: Public Health Month Activities, Rock Valley College Health Fair, Disaster Preparedness Training		
d. Domain 4: Suicide Prevention Activity		
e. Domain 8: Workforce Competency Assessment; Cultural Competency Training		
f. Domain 9: Clinic Flow Quality Improvement Team		
g. Domain 12: Legislation		
7. Committee Reports		
a. Executive Committee	5 min	J. Powers
b. Finance Committee	10 min	J. Halversen
1) Financial Report for April 2015		
2) Major Expenditure Requests		
i. Payment on invoice from Arcos Environmental - \$13,293.30		
3) Grants - None		
c. Policy Committee (Meeting – May 19, 2015)		A. Goral
1) Environmental Health Action Items		
i. Septic Variance Request – Illinois Vipassana Association Request for Variance (Attachment 1 and 2)		
ii. Program Evaluation Matrix – (Attachment 3 and 4)		
iii. Committee Meetings – Proposed Schedule (Attachment 5)		
iv. Program Evaluation Matrix – (Attachment 3 and 4)		
v. Committee Meetings – Proposed Schedule (Attachment 5)		

- | | |
|---|--------------|
| d. Personnel Committee – No meeting | S. Fernandez |
| e. Quality Improvement Committee - No meeting | P. Lewis |
| 8. New Business / Other Matters | Open |
| 9. Correspondence and Information | S. Martell |
| <i>a. County Mental Health Advisory Committee Minutes</i> | |
| <i>b. Mental Health Advisory Committee Action Plan</i> | |
| <i>c. Mental Health Month Proclamation</i> | |
| 10. Executive Session | |
| 11. Adjournment | |