



Board of Health Agenda

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: June 16, 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, Kim Ponder
Attorney: Charlotte LeClercq

| Agenda Item | Time | Sponsor/Presenter |
|---|--------|----------------------------|
| 1. Introduction of Guests/Public Participation | | |
| 2. Approval of Agenda: June 16, 2015 | 5 min | J. Powers |
| 3. Approval of Minutes: May 19, 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. Domain 1: Mental Health Advisory Committee | | |
| b. Domain 3: West Nile Virus, NHANES Update | | T. Marshall / S. Fuller |
| c. Domain 7: IPC | | L. Gonzalez |
| d. Domain 10: ESSENCE | | T. Kisner |
| e. Domain 12: Status of Legislation | | S. Martell |
| 7. Committee Reports | | |
| a. Executive Committee | 5 min | J. Powers |
| b. Finance Committee | 10 min | J. Halversen |
| 1) Financial Report for May 2015 | | |
| 2) Grants | | |
| i. Vector Surveillance and Control (West Nile Virus) Grant -\$51,489.00 | | |
| ii. Dental Sealants and Operations Grant - \$33,500.00 | | |
| c. Policy Committee – (Meeting – Jun 16, 2015) | 5 min | A. Goral |
| 1) File of Approved Minutes from May 19, 2015 | | |
| 2) Action Items from June 16, 2015 Committee Meeting | | |
| d. Personnel Committee – (Meeting – Jun 16, 2015) | 5 min | P. Lewis |
| 1) File of Approved Minutes from March 17, 2015 | | |
| 2) Action Items from June 16, 2015 Committee Meeting | | |
| e. Quality Improvement Committee - No meeting | | P. Lewis |
| 8. New Business / Other Matters | | Open |



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9. Correspondence and Information
 - a. *County Mental Health Advisory Committee Minutes*
10. Executive Session for Personnel Matters
 - a. Update
11. Adjournment

S. Martell