



## Board of Health Agenda

Promoting a Safer and Healthier Community Since 1854

**Date of Meeting:** July 21, 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: July 21, 2015	5 min	J. Powers
3. Approval of Minutes: June 16, 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: West Nile Virus Surveillance & Wound Botulism Investigation		T. Marshall
b. Domain 2: Communicable Disease Update		T. Kisner
c. Domain 3: NHANES		S. Fuller
d. Domain 4: West Nile Virus Prevention; BusinessFirst Initiative		T. Marshall
e. Domain 5: Emergency Operations Plan		T. James
f. Domain 8: Winnebago County Leadership Training		L. Gonzalez
g. Domain 9: Quality Improvement – Clinic Flow		K. Nimmo
7. Committee Reports		
a. Executive Committee	5 min	J. Powers
b. Finance Committee – (Meeting – Jul 21, 2015)	15 min	J. Halversen
1) Financial Report for June 2015		
2) Major Expenditure Requests		
3) IDPH Grantee Letter		
4) Grants		
i. Healthy Child Care Illinois Grant -\$60,000.00		
ii. Refugee Health Program Grant - \$215,826.00		
iii. Breastfeeding Peer Counseling Grant - \$3,500.00		
iv. Supplemental Nutrition Program for Women, Infants and Children Grant - \$1,090,850.00		
v. Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Community Systems Development Contract - \$80,000.00		
vi. Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program Contract - \$92,547.00		
vii. Health Works Lead Agency Grant - \$197,720.80		
viii. Family Case Management Contract - \$936,635.61		
ix. Tobacco Enforcement Program Grant - \$19,360.00		



- x. Illinois Tobacco Free Communities Grant - \$99,404.00
- xi. Illinois Title X Family Planning Grant - \$234,303.00
- xii. Pre-School Vision and Hearing Grant - \$15, 232.00
- xiii. Teen Pregnancy Prevention Grant - \$155,000.00 Pending – Competitive Grant Requested \$155,000.00
- xiv. Subsequent Pregnancy Prevention Grant – Pending – Competitive Grant Requested \$107,000.00

5) Proposed Fee Change in Food Program

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|-----|---|--------|------------|
| c.  | Policy Committee – (Meeting – June 16, 2015)                          | 1 min  | A. Goral   |
|     | 1) File of Approved Minutes from June 16, 2015                        |        |            |
| d.  | Personnel Committee – (Meeting – June 16, 2015)                       | 1 min  | P. Lewis   |
|     | 1) File of Approved Minutes from June 16, 2015                        |        |            |
| e.  | Quality Improvement Committee – (Meeting – Jul 21, 2015)              | 15 min | P. Lewis   |
|     | 1) FY 2016 Quality Improvement Plan                                   |        |            |
|     | 2) Workforce Development Plan   |        |            |
| 8.  | New Business / Other Matters  |        | Open       |
| 9.  | Correspondence and Information  | 5 min  | S. Martell |
|     | a. <i>County Mental Health Advisory Committee Minutes</i>             |        |            |
|     | b. <i>Letter from Congresswoman Cheri Bustos</i>                      |        |            |
|     | c. <i>Letter and Certificate from United Way of Rock River Valley</i> |        |            |
|     | d. <i>Letter of Appreciate from Rock River Valley Blood Center</i>    |        |            |
| 10. | Executive Session for Personnel Matters                               |        |            |
| 11. | Adjournment   |        |            |