



## Board of Health Agenda

Promoting a Safer and Healthier Community Since 1854

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**Date of Meeting:** August 18, 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: August 18, 2015	5 min	R. Gottschalk
Approval of Minutes: July 21, 2015	5 min	R. Gottschalk
3. President's Report	10 min	R. Gottschalk
a. Board of Health - Annual Summary of Actions_2014		
b. 2014 Annual Report		S. Martell
c. Mental Health Advisory Committee Community Survey Letter		S. Martell
d. Mental Health Advisory Committee Community Survey		
4. Presentation: None		
5. Winnebago County Health Department Highlights	20 min	S. Martell
a. Domain 1: West Nile Virus Update		T. Marshall
b. Domain 2: Communicable Disease Update		T. Kisner
c. Domain 3: NHANES		S. Fuller
d. Domain 7: IPC Update		L. Gonzalez
e. Domain 8: Winnebago County All Staff Meeting		K. Auman
f. Domain 9: PHAB Update		K. Nimmo
6. Committee Reports		
a. Executive Committee	5 min	J. Powers
b. Finance Committee – (Meeting – Jul 21, Jul 28, Aug 4 and Aug 11, 2015)	30 min	J. Halversen
1) File of Minutes from July 21, 2015		
2) File of Minutes from July 28, 2015		
3) File of Minutes from August 4, 2015		
4) File of Minutes from August 11, 2015		
5) FY2016 Proposed Administration Budget		
6) FY2016 Proposed 555 N. Court Budget		
7) Financial Report for July 2015		
8) Major Expenditure Requests		
9) Grants		
i. Teen Pregnancy Primary Prevention Program Grant – Letter of Intent		
10) Contingency Planning		



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|---|-------|------------|
| c. Policy Committee – (Meeting – Aug 18, 2015)              | 5 min | A. Goral   |
| 1) Valley Orchard Septic System                             |       |            |
| d. Personnel Committee – No Meeting                         | 1 min | P. Lewis   |
| e. Quality Improvement Committee – (Meeting – Jul 21, 2015) | 5 min | P. Lewis   |
| 1) File of Minutes from July 21, 2015                       |       |            |
| 8. New Business / Other Matters                             |       | Open       |
| 9. Correspondence and Information                           | 5 min | S. Martell |
| a. <i>Mental Health Advisory Committee Minutes</i>          |       |            |
| 10. Executive Session for Personnel Matters                 |       |            |
| 11. Adjournment   |       |            |