

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: May 17, 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: Todd Kisner, Patrick Madigan, Todd Marshall, Sue Merchen, 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: May 17, 2016	5 min	J. Powers
3. Approval of Minutes: April 19, 2016	5 min	J. Powers
4. President's Report	10 min	J. Powers
5. Presentation – IPLAN Forces of Change Assessment	60 min	K. Nimmo
6. Winnebago County Health Department Highlights – Please review report	0 min	S. Martell
7. Committee Reports		
a. Executive Committee	5 min	J. Powers
b. Finance Committee (Meeting – May 11, 2016)	20 min	J. Halversen
1) Financial Report for April 2016		
2) Major Expenditure Requests		
3) Grants		
4) Recommendation		
c. Policy Committee (Meetings – April 19, 2016, May 11, 2016)	5 min	A. Goral
1) Filing of Minutes – April 19, 2016		
2) Approval of Minutes – May 11, 2016		
3) Code of Ethics Policy		
d. Personnel Committee (Meeting – May 17, 2016)	5 min	L. Hoover
e. Quality Improvement Committee (Meeting – May 10, 2016)	5 min	P. Lewis
1) Filing of Minutes – April 11, 2016		
8. New Business / Other Matters	Open	
9. Correspondence and Information	5 min	S. Martell
a. Mental Health Advisory Committee Minutes April 4, 2016		
b. Mental Health Advisory Committee Minutes April 21, 2016		
c. Illinois Morbidity and Mortality Bulletin – April 2016		
10. Executive Session		
a. Personnel Issues		
b. Board Positions		
11. Board Positions	5 min	J. Powers
12. Adjournment		