

**Date of Meeting:** April 11, 2016

**Time of Meeting:** 12:30 pm – 1:30 pm

**Location of Meeting:** University of Illinois, College of Medicine – Room S235

**Board Committee Members:** Patricia Lewis-Chair, Steven Lidvall, Robert Wilhelmi, Allen Williams, James Powers – ex Oficio

**WCHD Participants:** Sandra Martell – Public Health Administrator; Karalyn Nimmo – Data and Quality Coordinator

<b>Agenda Item</b>	<b>Time</b>	<b>Sponsor</b>
1. Winnebago County Health Department Strategic Plan	5 min	S. Martell
a. Executive Summary Review		
2. Board of Health Committee Charters	30 min	S. Martell
a. Summary of all committees		
b. Executive		
c. Finance		
d. Personnel		
e. Policy		
f. Quality		
3. BOH Quality Committee Charter - Finalize	10 min	S. Martell
4. IPLAN Logo and Branding	10 min	K. Nimmo
a. Wellness Focused Winnebago County		
5. Review of Program Evaluations	0 min	S. Martell
6. Next Steps	5 min	All