

**Promoting a Safer and Healthier Community Since 1854**

**Date of Meeting:** October 18, 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, Dr. John Halversen, Dr. David Helland, Luci Hoover, Dr. Patricia Lewis, Dr. Steven Lidvall, James Powers, Dr. Allen Williams, Jaymie Nelson  
**WCHD Leadership:** Todd Kisner, Patrick Madigan, Todd Marshall, Sue Merchen, Sandra Martell, Karalyn Nimmo, Theresa James, Kim Ponder  
**Attorney:** Charlotte LeClercq

<b>Agenda Item</b>	<b>Time</b>	<b>Sponsor/Presenter</b>
1. Introduction of Guests/Public Participation	5 min	R. Gottschalk
2. Approval of Agenda: October 18, 2016	5 min	R. Gottschalk
3. Approval of Minutes: September 20, 2016	5 min	R. Gottschalk
4. Presentation: 2015 Annual Report – Documents to be provided at meeting	10 min	S. Merchen
5. President’s Report	10 min	R. Gottschalk
a. Reauthorizations and Resignations of Board of Health Members		
b. Election of Board Officers		
c. Committee Assignment		
d. Chair Approvals		
6. Winnebago County Health Department Highlights	10 min	S. Martell
a. Domain 1: West Nile Virus (WNV)		
b. Domain 2: Testing for lead in water; Shigella, Gonorrhea, and Influenza Updates		
c. Domain 3: Prairie Road Pump		
d. Domain 4: City of Rockford Center for Community Progress Report		
e. Domain 5: IPLAN – Wellness Focused Winnebago County		
f. Domain 7: Refugee Health Services		
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee (Meeting – October 12, 2016)	20 min	S. Lidvall
1) Approval of Minutes – October 12, 2016		
2) Financial Report for September 2016 – Documents to be provided at meeting		
3) Major Expenditure Requests		
4) Grants FY2017		
5) Approval of Revised FY2017 Budget and Recommendation		
c. Policy Committee (Meeting – September 28, 2016)		
1) Approval of Minutes/Information Sharing – September 28, 2016	10 min	A. Goral
2) Proposal for testing of Lead in Water by WCHD Environmental Health Laboratory		
d. Personnel Committee (Meeting – October 12, 2016)	5 min	L. Hoover
1) Approval of Minutes – October 12, 2016		
2) Recommendation of 2% COLA		

- 3) Approval of Proposed Job Description – Director, Strategic Initiatives
- e. Quality Improvement Committee (Meeting – September 20, 2016 )      10 min      P. Lewis
  - 1) Approval of Minutes/Information Sharing – September 20, 2016
- 8. New Business / Other Matters      Open
- 9. Correspondence and Information      5 min      S. Martell
  - 1) Mental Health Advisory Committee Minutes September 22, 2016
  - 2) Thank you Note – Northern Illinois Center for Not for Profit Excellence
- 10. Executive Session      10 min      R. Gottschalk
  - a. Personnel Issues
- 11. Adjournment