

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: July 19, 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
WCHD Leadership: Todd Kisner, Patrick Madigan, Todd Marshall, Sue Merchen, Sandra Martell, Karalyn Nimmo, Theresa James, Kim Ponder
Attorney: Charlotte LeClercq

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation	5 min	R. Gottschalk
2. Approval of Agenda: July 19, 2016	5 min	R. Gottschalk
3. Approval of Minutes: June 21, 2016	5 min	R. Gottschalk
4. Presentation: Community Health Status Assessment – Prioritization	15 min	S. Martell
5. President’s Report	10 min	R. Gottschalk
a. Nominating Committee		
b. Board Succession		
c. Board of Health Annual Summary of Actions_2015		
6. Winnebago County Health Department Highlights	20 min	S. Martell
a. Domain 1: Vector Surveillance		
b. Domain 2: Robey Avenue Wells		
c. Domain 3: National HIV Testing Day		
d. Domain 4: Nola for Life, Drug Overdose Awareness Walk		
e. Domain 9: PHAB Action Plan		
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
1) Charter Adoption		
b. Finance Committee (Meeting – July 13, 2016)	20 min	S. Lidvall
1) Financial Report for June 2016		
2) Major Expenditure Requests		
3) Grants		
4) Adoption of Policy Expenditure Approval Authorities		
c. Policy Committee (Meeting – Jun 22, 2016)	5 min	A. Goral
1) Approval of Minutes – June 22, 2016		
2) Charter Adoption		
3) Adoption of Policy – Public Participation at Board of Health Meetings		
d. Personnel Committee (No Meeting)	5 min	L. Hoover
e. Quality Improvement Committee (No Meeting)	5 min	P. Lewis
8. New Business / Other Matters	Open	
9. Correspondence and Information	5 min	S. Martell
a. Mental Health Advisory Committee Minutes Jun 6, 2016		
10. Executive Session	10 min	R. Gottschalk

- a. Personnel Issues
10. Adjournment