

Date of Meeting: August 10, 2016

Time of Meeting: 5:30 p.m. – 6:30 p.m.

Location of Meeting: 401 Division St., Rockford, IL; Riverview Room

Board Committee Members: John Halversen-Chair, Angie Goral, David Helland, Steven Lidvall, Jaymie Nelson, Allen Williams, James Powers, Ron Gottschalk (Ex-Officio)

WCHD Participants: Sandra Martell – Public Health Administrator, Pat Madigan – Director of Finance

Note: Handouts will be provided at Meeting

Agenda Item	Time	Sponsor
1. Approval and Filing of FY2015 Audit Responses	10 min	S. Martell/P. Madigan
2. Major Expenditures	10 min	S. Martell/P. Madigan
3. FY2017 Grants	10 min	S. Martell/P. Madigan
4. Approval of Fee Waiver	10 min	S. Martell
a. Fines levied for food vendors associated with RAMP event		
5. Approval of FY2017 Budgets	10 min	S. Martell/P. Madigan
a. Winnebago County Health Department		
b. 555 North Court		
6. Policies		
a. Purchasing Process - DEFER		
b. Payments for Established Contract Invoices – Incorporated into Expenditure Authorization		
c. Expenditure Authorization – Approved by Policy Committee on August 3, 2016 moved to Board of Health for August 16, 2016.		
7. Discussion on Cleaning Contract	5 min	P. Madigan