

Date of Meeting: September 14, 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. Changes in FY2017 Budget Assumptions for FY2017	10 min	S. Martell/P. Madigan
a. Reduction of proposed levy decrease from 10% to 4%		
b. Propose 2% COLA on salary/wages for all positions		
c. BOH Discussion with Winnebago County Board		
2. Major Expenditures	10 min	S. Martell/P. Madigan
3. Accounts Receivable (A/R) Report	10 min	P. Madigan
4. FY2017 Grants	10 min	S. Martell/P. Madigan
a. Illinois Tobacco Free Communities		
b. Dental Sealant		
c. Title X Family Planning – Due 9.16.2016		
d. Safe Drinking Water		
e. Lead		
f. Others		
5. Policies	10 min	S. Martell/P. Madigan
a. Purchasing Process – Discussion regarding County purchasing		