



**Board of Health
Finance Committee**

Promoting a *Safer* and Healthier Community Since 1854

Date of Meeting: February 4, 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, Allen Williams, James Powers (Ex-Officio)

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

Note: Handouts will be provided at Meeting

Agenda Item	Time	Sponsor
1. Overview of Finances for Winnebago County Health Department Year-to-Date	25 min	P. Madigan/S. Martell
2. Strategies to Address Budget Shortfall	25 min	P. Madigan/S. Martell
a. Remaining FY2016		
b. FY2017		
3. Next Steps	10 min	S. Martell