



Board of Health Finance Committee

Promoting a *Safer* and Healthier Community Since 1854

Date of Meeting: March 1, 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 (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 of Minutes from February 4, 2016	5 min	J. Halversen
2. Overview of Finances for Winnebago County Health Department Year-to-Date	25 min	P. Madigan/S. Martell
3. Strategies to Address Budget Shortfall	10 min	P. Madigan/S. Martell
a. Remaining FY2016		
b. FY2017 Contracts		
4. Decisions – Next Steps	25 min	S. Martell
a. Program alterations in alignment with Strategic Plan		
b. Authority to use emergency public health reserve to support Strategic Plan		