



**Board of Health  
Finance Committee**

**Promoting a *Safer* and Healthier Community Since 1854**

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**Date of Meeting:** March 8, 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

<b>Agenda Item</b>	<b>Time</b>	<b>Sponsor</b>
1. Approval of Minutes from March 1, 2016	5 min	J. Halversen
2. Approval of Agenda for March 8, 2016		
3. Decisions - Strategies to Address Budget Shortfall	45 min	P. Madigan/S. Martell
a. Preservation of emergency public health reserve at \$3,437,500.		
b. Employee Advisory Committee Input		
c. Leadership Input		
d. Review of FY2016 GRF funded programs		
e. Consideration of FY2016 Contracts		
i. Federal Funded		
ii. GRF Funded		
4. Next Steps		S. Martell