Minutes of the
Winnebago County Board of Health
Tuesday, November 21, 2017 @ 6:30 p.m., 555 North Court Street
Winnebago County Health Department

Present: Ronald Gottschalk, Dr. John Halverson Dr. David Helland, Luci Hoover, Jaymie Nelson, Dr. Patricia Lewis, Dr. Steven Lidvall

Absent: Dr. Timothy Durkee, Angie Goral, James Powers, Robert McCreath, & Dr. Allen Williams

Staff Present: Cynthia Hall, Theresa James, Todd Kisner, Patrick Madigan, Todd Marshall, Dr. Sandra Martell

WCHD Support Staff: Sara Ruud (recorder)

Attorney: Charlotte LeClercq

President Ronald Gottschalk called the meeting to order at 6:38 pm.

Setting the Agenda: Ronald Gottschalk asked for a motion to set the agenda or amend. Jaymie Nelson moved and Luci Hoover seconded to set the agenda, all members voted aye in favor, motion carried.

Approval of Minutes: Ronald Gottschalk asked for a motion to approve the minutes. Charlotte LeClercq requested the word “sever” be changed to serve. With that adjustment Dr. Steven Lidvall moved and Luci Hoover seconded to approve the October 17, 2017 Board of Health Minutes. With that, all members voted aye in favor, motion carried.

Presentation: Rudy Valdez presented on the Rockford for Home Rule Campaign. Rockford had home rule from 1970 to 1983. Mr. Valdez believes the community should have a choice on whether or not to go for home rule. In the past, the community felt that home rule gave too much power to the elected officials and eliminated home rule when property taxes went up twice in a short time frame. Dr. Valdez provided information on the pros and cons of home rule. Mr. Valdez wants to get the information to the community so that the community can make an informed decision. The goal is to have this put to a referendum vote in March 2018.

President's Report: N/A

Winnebago County Health Department Highlights:
The following program areas were highlighted for the month of September 2017

- Domain 2: Pertussis, Influenza
  There have been 22 confirmed cases of pertussis. Most of the cases are from the Harlem High school and started around homecoming. The children who have pertussis have been vaccinated so the communicable disease department is going to look at the vaccination used. There are some strains of pertussis the vaccine doesn’t cover. If a child has been diagnosed with pertussis the whole family and anyone who came in close contact with the child was given an antibiotic.

  In the month of October, ten (10) individuals tested positive for the flu. The numbers are typical for the month of October. The peak season for flu is usually January and February.
• Domain 3: Prairie Road Pump
The County of Winnebago has agreed to move forward with paying for the surveillance of Prairie Road Pumps neighborhood. The surveillance would provide a drawing where wells could potentially be placed. A shared well can have up to 15 connections or service 25 people. Shared wells would require easements on land and baffle boxes to shut off water. The plan must cover all 49 homes before Winnebago County Health Department (WCHD) will review it.

• Domain 4: Drug Overdose Prevention Program (DOPP)
Winnebago County Health Department (WCHD) Health promotion and Wellness recently hired a new DOPP Prevention Specialist. The DOPP Prevention Specialist will work with Hope Over Addiction to do community training on NARCAN. The first training on NARCAN was on November 16 and the DOPP Prevention Specialist trained 11 community members. The goal is to do the training on NARCAN twice a week and train 500 community members through the life of the grant.

• Domain 6: Smoke Free Illinois Act Violations
Norma’s Jewelry continues to be a repeat offender on smoking in her building. She continues to work with the Winnebago County Health Department but refuses to pay her fine. This has now been referred to the court and legal system.

EXECUTIVE COMMITTEE:
None

FINANCE COMMITTEE
Dr. John Halversen chaired this part of the meeting.

1. Approval of Health Fund Expenditures
Dr. John Halversen asked for a motion to approve the health fund expenditure. Dr. Steven Lidvall moved and Dr. Patricia Lewis seconded to approve the health fund expenditures for the month of October 2017 in the amount of $588,662.16. All members voted aye in favor, motion carried.

2. Approval of Major Expenditure Requests

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Services</th>
<th>Amount</th>
<th>Motioned/Seconded</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>IDPH</td>
<td>Filing fees</td>
<td>$6,844.00</td>
<td>Dr. Steven Lidvall / Jaymie Nelson</td>
<td>All voted in favor, motion carried.</td>
</tr>
<tr>
<td>Pat Brandon</td>
<td>Contractual</td>
<td>$5,920.00</td>
<td>Dr. Steven Lidvall / Luci Hoover</td>
<td>All voted in favor, motion carried.</td>
</tr>
<tr>
<td>SwedishAmerican Health Management</td>
<td>Testing for Chlamydia and GC</td>
<td>$3,458.00</td>
<td>Dr. Steven Lidvall / Dr. Patricia Lewis</td>
<td>All voted in favor, motion carried.</td>
</tr>
<tr>
<td>IDEXXX</td>
<td>Consumables used for drinking water testing</td>
<td>$22,654.66</td>
<td>Dr. Steven Lidvall / Luci Hoover</td>
<td>All voted in favor, motion carried.</td>
</tr>
<tr>
<td>Illinois EPA</td>
<td>Annual IEPA Env. Lab Accreditation license fee</td>
<td>$3,400.00</td>
<td>Dr. Steven Lidvall / Jaymie Nelson</td>
<td>All voted in favor, motion carried.</td>
</tr>
<tr>
<td>Northern Illinois Public Health</td>
<td>Annual dues to NIPHC</td>
<td>$5,000.00</td>
<td>Dr. Steven Lidvall / Dr. Patricia Lewis</td>
<td>All voted in favor, motion carried.</td>
</tr>
<tr>
<td>Vendor/Contractor</td>
<td>Services</td>
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<tr>
<td>Consortium Dues</td>
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<tr>
<td>University of Illinois College of medicine</td>
<td>Professional services</td>
<td>$23,040.00</td>
<td>Dr. Steven Lidvall / Luci Hoover</td>
<td>All voted in favor, motion carried.</td>
</tr>
<tr>
<td>Trane</td>
<td>Annual maintenance agreement on heating &amp; cooling system</td>
<td>$8,622.47</td>
<td>Dr. Steven Lidvall / Dr. Patricia Lewis</td>
<td>All voted in favor, motion carried.</td>
</tr>
<tr>
<td>Custom Data Processing, Inc.</td>
<td>Annual maintenance on CDP software</td>
<td>$30,640.00</td>
<td>Dr. Steven Lidvall / Dr. Patricia Lewis</td>
<td>All voted in favor, motion carried.</td>
</tr>
<tr>
<td>Pool Administrators</td>
<td>Medical &amp; dental reimbursements</td>
<td>$7,849.16</td>
<td>Dr. Steven Lidvall / Luci Hoover</td>
<td>All voted in favor, motion carried.</td>
</tr>
<tr>
<td>Taylor Made</td>
<td>To extend C/Y 2017 contract by 10% for ability to complete assignments per agreement.</td>
<td>$40,000.00</td>
<td>Dr. Steven Lidvall / Luci Hoover</td>
<td>All voted in favor, motion carried.</td>
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</tbody>
</table>

3. Grants for approval

<table>
<thead>
<tr>
<th>Grant</th>
<th>Fiscal Period</th>
<th>Amount</th>
<th>Motioned/Seconded</th>
<th>Approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>DCFS</td>
<td>7/1/17-6/30/18</td>
<td>$219,690.00</td>
<td>Dr. Patricia Lewis / Jaymie Nelson</td>
<td>All voted in favor, motion carried.</td>
</tr>
</tbody>
</table>

4. Additions

None

POLICY COMMITTEE................. No Meeting

PERSONNEL COMMITTEE...............No Meeting

QUALITY COMMITTEE

The Health Department received notice on November 22, 2017 that they had been accredited by the Public Health Accreditation Board (PHAB Accreditation). The following Centers gave an update on their 2018 Quality Improvement Initiatives: Environmental Health Improvement, Health Promotion and Wellness and Personal Health Services. The remainder of the Centers will give their updates in January.

NEW BUSINESS / OTHER MATTERS: None

CORRESPONDENCE AND INFORMATION: None

EXECUTIVE SESSION: None
ADJOURNMENT:
There being no further business, the meeting adjourned at approximately 7:35 pm with a motion by Luci Hoover and seconded by Dr. Patricia Lewis. With that, all members voted in favor, motion carried.

Approved by the Board of Health 1/10/18

Date

Jaymie Nelson, Secretary
Winnebago County Board of Health