Date of Meeting: June 20, 2017
Time of Meeting: 6:30 pm
Location of Meeting: 555 N. Court, Rockford, IL; Room 115

BOH Members: Angie Goral, Ronald Gottschalk, Dr. John Halversen, Dr. David Helland, Luci Hoover, Dr. Patricia Lewis, Dr. Steven Lidvall, Robert McCreath, James Powers, Dr. Allen Williams, Jaymie Nelson

WCHD Leadership: Cheryl Floyd, Melinda Idell, Theresa James, Todd Kisner, Patrick Madigan, Todd Marshall, Sue Merchen, Karalyn Nimmo, Kim Ponder, Dr. Sandra Martell

WCHD Support: Sara Ruud
Attorney: Charlotte LeClercq

Agenda Item | Time | Sponsor/Presenter
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1. Introduction of Guests/Public Participation | 5 min | R. Gottschalk
2. Approval of Agenda: June 20, 2017 | 5 min | R. Gottschalk
3. Approval of Minutes: May 16, 2017 | 5 min | R. Gottschalk
4. Presentation: PrEP will be presented next month by C. Boyd & T. Kisner | 5 min | R. Gottschalk
5. President’s Report | 5 min | R. Gottschalk
6. Winnebago County Health Department Highlights | 10 min | S. Martell
   b. Domain 2: Lyme Disease | | T. Marshall/S. Martell
   c. Domain 3: Prairie Street Pump Neighborhood Association | | T. Marshall
   d. Domain 5: Crime Commission | | S. Martell
   e. Domain 12: Meeting with Illinois Legislators | | S. Martell
7. Committee Reports | | 
   a. Executive Committee | 5 min | R. Gottschalk
   b. Finance Committee – June 14, 2017 | 20 min | J. Halversen
      1) Approval of Minutes for June 14, 2017
      2) Financial Report for May 2017
         i. Approval of Expenditures for May 2017
         ii. Major Expenditure Requests
            a) IT savvy – Surface Pro 4’s (10)
            b) ProAssurance Insurance- Contractual Staff Dr. Zimmerman
            c) Contractual Services – Nurse Practitioner Pat Brandon
            d) Verify First – Birth and Death Certificate Paper
         iii. Additional Major Expenditures
            a) Swedish American Health Management – TB
            b) Swedish American Health Management - IBCCP
            c) Pool Administrators – Ryan White
         iv. Contracts for Service – Ryan White
            a) Case Management/Whiteside County Health Department - $94,600.00
            b) Case Management/DeKalb County Health Department - $118,247.00
            c) Case Management/The Project of the Quad Cities - $328,065.00
d) Dental Services/Crusader Community Health - $5000.00

e) Dental Services/Park City - $35,000

f) Pool Administrator

v. Additions

c. Policy Committee – No Meeting 5 min  P. Lewis

d. Personnel Committee – No Meeting 5 min  L. Hoover

e. Quality Improvement Committee – No Meeting 5 min  P. Lewis

8.  New Business / Other Matters  Open

9.  Correspondence and Information 5 min  S. Martell

10. Executive Closed Session 10 min  R. Gottschalk

11. Adjournment