



BOARD OF HEALTH

Date of Meeting: January 18, 2022
Time of Meeting: 6:30 p.m.
Location of Meeting: Zoom Platform
BOH Members: Angie Goral, Ronald Gottschalk, Dr. John Halversen, Dr. David Helland, Luci Hoover, Dr. Patricia Lewis, Robert McCreath, James Powers, Alderman Gabrielle Torina, Jennifer Muraski, and Dr. Allen Williams

WCHD Leadership: Cheryl Floyd, Cynthia Hall, Melinda Idell, James Keeler, Todd Kisner, Peter Lopatin, Todd Marshall, Dr. Sandra Martell, Katherine O’Toole, Rebecca Lyons, Charlotte LeClercq

WCHD Support: Christina Washington (recorder)
Attorney: Lafakeria Vaughn

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/ Public Participation	5 min	R. McCreath
2. Approval of Agenda: January 18, 2022	5 min	R. McCreath
3. Approval of minutes: December 22, 2021	5 min	R. McCreath
4. Presentations		
A. <i>Annual Report 2020 – 2021</i>	10 min	K. O’Toole
B. <i>COVID Update</i>	10 min	P. Lopatin
5. President’s Report	5 min	R. McCreath
A. Confirmation of Election of Officers and Committee Assignments		
B. Consideration of Testimony – Closure of Javon Bea/Mercyhealth Rockton Avenue Hospital		
6. Committee Reports		
A. Executive Committee	5 min	R. McCreath
B. Finance Committee	20 min	A. Williams
1) Approval of minutes: January 12, 2022		
2) Financial Statements – December 2021		
a. Resolution of Expenditures		
b. Statement of Fund Balance		
c. Financial Review		
d. Balance Sheet		
e. Bank Reconciliations – December 2021		
i. General Account		
ii. Lead Account		
iii. Abandoned Properties		
iv. State of Illinois E-Pay		

- f. Revenue and Expenditure Reports
- g. Public Health Emergency Reserve Minimum Graph
- h. Accounts Receivable

3) Major Expenditure Requests

*****Finance Committee approved a motion to advance Major Expenditure items a-d*****

- a. IDPH - Electronic Filing Fee for Death Certificates for December 2021
- b. ADAP Pharma – Narcan Nasal Spray for Narcan Training
- c. Zoom – Renewal of WCHD Zoom Business Subscription to support Virtual Meetings
- d. Northern Illinois Service – Demolition 11859 Pearl Street / Addressing Blight

4) Proposed Contracts and Agreements

- a. Cherry Valley Police Department – Drug Overdose Prevention Program (DOPP) *****NEW*****

5) Policies

*****Finance Committee, Policy Committee, Personnel Committee approved a motion to advance Classification and Compensation Policy*****

- a. Classification and Compensation Policy

C. Policy Committee	10 min	R. Gottschalk
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- 1) Approval of Minutes: January 12, 2022
- 2) Classification and Compensation Policy

D. Personnel Committee	10 min	L. Hoover
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- 1) Approval of Minutes: January 12, 2022
- 2) Classification and Compensation Policy
- 3) Executive Agreement Approval - Public Health Administrator

E. Quality Improvement Committee – No meeting	1 min	P. Lewis
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- 1) PHAB Annual Report 2021 – Section 1 submitted and accepted
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| | 5 min | P. Lopatin |
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7. New Business/ Other Matters

8. Correspondence and Information	0 min	Dr. Martell
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9. Additions

10. Executive Closed Session	5 min	Dr. Martell
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11. Adjournment