



BOARD OF HEALTH: FINANCE COMMITTEE

Date of Meeting: July 1, 2020

Time of Meeting: 5:30 pm – 6:30 pm

Location of Meeting: Zoom Platform

Board Committee Members: Dr. John Halversen-Vice-Chair, Angie Goral, Dr. David Helland, Jaymie Nelson-Chair, James Powers, and Dr. Allen Williams (Ex-Officio)

WCHD Participants: Dr. Sandra Martell – Public Health Administrator, James Keeler-Director of Finance, Katherine O’Toole-Director of Communications and Public Information, Christina Washington - Recorder

Agenda Item	Time	Sponsor
1. Approval of Agenda	1 min	J. Nelson
2. Major Expenditure Requests	5 min	J. Keeler/S. Martell
a. Laptop computers – Contact Tracing Grant		
b. Equipment – Contact Tracing Grant		
c. Workstations – Contact Tracing Grant		
3. Proposed Contracts and Agreements		
a. University of Illinois – UIC Ref No. CN-00034073 Amendment #3 – Drug Overdose Prevention Program		
b. University of Illinois – UIC Ref No. CN-00035659 Amendment #2 – Medical Advisor/Women’s Health		
4. Grants additions – amendments		
a. SUPS (Substance Use Prevention Services Grant)		
b. BBO (Better Birth Outcomes Grant)		
c. HRIF (High Risk Infant Follow-up Grant)		
5. County FY 2021 Budget	40 min	J. Keeler/S. Martell
a) Position Control (Salary & Wages)		
1) COLA Increase – provision reviewed 06-24-2020		
2) WIC CHP Nutrition position control – strategy reviewed 06-24-2020		
3) SOR Grant Position addition – reviewed 06-24-2020		
4) Proposed Comprehensive Schedule of Full-time, part-time and temporary positions		
b) Review of anticipated revenue streams		
1) Grants – updated schedule		
2) Contact Tracing Grant		
3) Fees and Levy		
c) Expenditures		
1) Employee Benefits		
2) Consulting fees (Medical) & Other Professional		
3) Capital projects		
d) FY2020 & FY2021 projected Revenues and Expenditures		
e) 555 North Court Initial Budget Draft for FY2021		
6. Executive Session	0 min	
7. Additions		
8. Adjournment		