

BOARD OF HEALTH

Date of Meeting: October 15, 2019
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, Jaymie Nelson, James Powers, Alderman Tuffy Quinonez, and Dr. Allen Williams

WCHD Leadership: Cheryl Floyd, Cynthia Hall, Melinda Idell, Theresa James, James Keeler, Todd Kisner, Peter Lopatin, Todd Marshall, Dr. Sandra Martell, Katherine O’Toole, and Kim Ponder

WCHD Support: Not applicable
Attorney: Charlotte LeClercq

Agenda Item	Time	
Sponsor/Presenter		
1. Introduction of Guests/Public Participation	5 min	A. Williams
2. Approval of Agenda: October 15, 2019	5 min	A. Williams
3. Approval of Minutes: September 17, 2019	5 min	A. Williams
4. Presentation: <i>Climate Change</i>	10 min	M. Bacon
5. President’s Report	5 min	A. Williams
6. Winnebago County Health Department Highlights	20 min	S. Martell
7. Committee Reports		
a. Executive Committee	5 min	A. Williams
b. Finance Committee – October 9, 2019	20 min	J. Nelson
1) September 2019 Financial Statements		
i. Resolution of Expenditures		
ii. Statement of Fund Balance		
iii. Financial Review		
iv. Balance Sheet		
v. Bank Reconciliations		
a) General Account		
b) Lead Account		
c) Abandoned properties		
d) State of Illinois E-Pay		
vi. Revenue and Expenditure Reports		
vii. Public Health Emergency Reserve Minimum Graph		
2) Major Expenditure Requests		
i. Electronic Filing Fee for Death Certificates		
ii. Contractual Professional Services – P. Brandon, APN		
iii. Student Journals and Supplies – Dibble Institute		
iv. Unspent Vaccine Funds – Illinois Department of Public Health		

- v. CDP – Environmental Health Software Renewal and Maintenance
- vi. Demolitions
 - a) Northern Illinois Service
 - b) S & S construction and Granite, LLC
 - c) S & S construction and Granite, LLC
 - d) S & S construction and Granite, LLC
 - e) S & S construction and Granite, LLC
- 3) Proposed Contracts/Agreements
 - i. Community Influenza Vaccination Site – St. Elizabeth Community Center
 - ii. Forces of Change Site – Hononegah High School
 - iii. Dental Sealant Services
 - a) Orland Park Dental Services
 - b) DD SPC Jason M Grinter, DDS
- 4) Grants Received through September 30, 2019
 - i. Family Planning Grant – Illinois Department of Public Health
- 5) Accounts Receivable through September 30, 2019
- c. Policy Committee—No meeting 5 min R. Gottschalk
- d. Personnel Committee – No meeting 5 min L. Hoover
- e. Quality Improvement Committee – October 15, 2019 15 min P. Lewis
 - 1) Approval of Minutes – September 17, 2019
 - 2) FY19 Quality Improvement Initiatives – Final Report/Storyboards
- 8. New Business / Other Matters Open
- 9. Correspondence and Information 5 min S. Martell
- 10. Additions Open
- 11. Executive Closed Session 10 min A. Williams
- 12. Adjournment