



BOARD OF HEALTH

Date of Meeting: November 19, 2019
Time of Meeting: 6:30 p.m.
Location of Meeting: 555 N. Court Street, 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

WCHD Support: Wasila Diab (recorder)
Attorney: Charlotte LeClercq

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/ Public Participation	5 min	A. Williams
2. Approval of Agenda: November 19, 2019	5 min	A. Williams
3. Approval of minutes: October 15, 2019	5 min	A. Williams
4. Presentation: <i>Annual Report</i>	10 min	K. O’Toole
5. President’s Report	5 min	
6. Winnebago County Health Department Highlights	20 min	
7. Committee Reports		
a. Executive Committee	5 min	A. Williams
b. Finance Committee	20 min	J. Nelson
1) Approval of minutes: November 13, 2019		
2) October 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		
3) Major Expenditure Requests		
i. Electronic Filing Fee for Death Certificates		
ii. Pool Administration		
iii. Contractual Professional Services- P. Brandon, APN		

- 4) Proposed Contracts and Agreements
 - i. Demolition Contractors
 - a) 4501 Compton Avenue, Rockford, IL 61101
 - b) 4301 Mila Avenue, Rockford, IL 61101
 - c) 1301 Linda Avenue, Rockford, IL 61102
 - d) 606 Vincent Avenue, Rockford, IL 61102
 - ii. MIECHV Programs
 - a) YWCA/LaVoz Latina
 - b) Children’s Home and Aid Doula Program
 - c) City of Rockford Early Head Start
 - d) Easter Seals Teen Family Support Program
 - e) Harlem School District Prevention Initiative
 - f) Rockford Public School District #205
 - iii. Community Influenza Vaccination Sites
 - a) Rockford Housing Authority
 - b) Carly’s Place
 - c) Senator Stadelman’s Women’s Wellness Event
- 5) Grants Received through October 31, 2019
 - i. Teen Pregnancy Prevention Grant – IDHS
 - ii. #815 Counts 2020 Census Grant
 - iii. Lead Abatement and Health Homes Projects – HUD
- 6) Budget Amendment - Teen Pregnancy Prevention Grant
- 7) Accounts Receivable through October 31, 2019
- 8) IDHS Fiscal Compliance Audit Findings
- c. Policy Committee 10 min P. Lewis
 - 1) Approval of Minutes: November 13, 2019
 - 2) Time and Attendance Policy
 - 3) Healthy Homes Resolution
 - 4) Climate Change Resolution
- d. Personnel Committee – No meeting
- e. Quality Improvement Committee 10 min P. Lewis
 - 1) Approval of minutes: October 15, 2019
 - 2) Review of FY2019 Initiatives Final Report
 - i. Environmental Health Improvement
 - ii. Health Protection
 - 3) Program Audits for Review
 - i. Dental Sealant
 - ii. Substance Use Prevention Programs (SUPP)
 - iii. Local Health Protection Grant
 - a) Food Protection
 - b) Common Requirements
 - iv. Illinois Department of Human Services (IDHS Program Audit)
- 8. New Business/ Other Matters 5 min A. Williams
- 9. Correspondence and Information 0 min A. Williams

10. Additions

5 min

A. Williams

11. Executive Closed Session

12. Adjournment