



BOARD OF HEALTH

Date of Meeting: December 17, 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:
Attorney: Charlotte LeClercq

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/ Public Participation	5 min	A. Williams
2. Approval of Agenda: December 19, 2019	5 min	A. Williams
3. Approval of minutes: November 19, 2019	5 min	A. Williams
4. Presentation		
a. <i>Strategic Plan – Annual Update</i>	10 min	C. Hall
b. <i>Forces of Change Assessment</i>	30 min	P. Lopatin
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) November 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. Pool Administration		

- iii. Narcan Nasal Spray
 - iv. Demolition Services 1301 Linda Ave.
 - v. Demolition Services 4501 Compton Ave.
 - vi. Demolition Services 4301 Mila Ave.
 - vii. Demolition Services 606 Vincent Ave.
- 3) Grants Amendments through November 30, 2019
- i. Medication Assisted Treatment OB Training & Technical Assistance (change in term)
 - ii. Teen Pregnancy Prevention (change in amount)
 - iii. Substance Abuse Prevention (change in amount)
- 4) Accounts Receivable through November 30, 2019
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| c. Policy Committee – No meeting | 10 min | P. Lewis |
| d. Personnel Committee – No meeting | | |
| e. Quality Improvement Committee | 10 min | P. Lewis |
- 1) Approval of Minutes – November 19, 2019
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| 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 | 5 min | A. Williams |
| 12. Adjournment | | |