

**Date of Meeting:** March 14, 2018

**Time of Meeting:** 5:30 p.m. – 6:30 p.m.

**Location of Meeting:** 555 North Court St, 2<sup>nd</sup> Floor Admin Office Room 203

**Board Committee Members:** Dr. John Halversen-Chair, Angie Goral, Dr. David Helland, Dr. Steven Lidvall, Jaymie Nelson, Dr. Allen Williams, James Powers, Ron Gottschalk (Ex-Officio)

**WCHD Participants:** Dr. Sandra Martell – Public Health Administrator, Pat Madigan – Director of Finance

**Note:** Handouts will be provided at Meeting

**\*\*\*Revised\*\*\***

<b>Agenda Item</b>	<b>Time</b>	<b>Sponsor</b>
1. Approval of Agenda	1 min	S. Martell
2. February 2018 Financial Statements	10 min	P. Madigan
3. Major Expenditure Requests <ul style="list-style-type: none"> <li>a. Pool Administration – Reimbursement of medical and dental services</li> <li>b. IDPH – Electronic filing fee for death certificates</li> <li>c. P. Brandon, APN – Contractual professional services</li> <li>d. Swedish American Hospital – Laboratory Services</li> <li>e. Swedish American Breast Health Center – Medical Screening for IBCCP Project</li> <li>f. Influenza Vaccine 2018-2019 Season</li> <li>g. IT Savvy-Surface Pro Computers for Ryan White</li> </ul>		
4. FY2018 Grants Received through February 28, 2018 <ul style="list-style-type: none"> <li>a. IPHA - RIG (Regional HIV) Grant Extension</li> <li>b. IDPH - Body Art and Tanning Grant</li> <li>c. IDPH - VFC Compliance Grant</li> <li>d. IDPH Summer Food and CACFP Grant</li> </ul>	5 min	S. Martell/P. Madigan
5. Ryan White Budget Amendment		
6. Proposed Contracts <ul style="list-style-type: none"> <li>a. Lead Hazard Removal Contractor Services</li> </ul>	5 min	S. Martell
7. Accounts Receivable through February 28, 2018	10 min	P. Madigan
8. Policies	0 min	S. Martell/P. Madigan
9. Executive Session	5 min	J. Halversen
10. Additions	5 min	J. Halversen
11. Adjournment		