

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: April 17, 2018
Time of Meeting: 6:30 pm
Location of Meeting: 555 N. Court, Rockford, IL; Room 115
BOH Members: Dr. Timothy Durkee, Angie Goral, Ronald Gottschalk, Dr. John Halversen, Dr. David Helland, Luci Hoover, Dr. Patricia Lewis, Dr. Steven Lidvall, Robert McCreath, James Powers, Dr. Allen Williams, Jaymie Nelson
WCHD Leadership: Cheryl Floyd, Cynthia Hall, Melinda Idell, Theresa James, Todd Kisner, Patrick Madigan, Todd Marshall, Kim Ponder, Dr. Sandra Martell
WCHD Support: Sara Ruud
Attorney: Charlotte LeClercq

Revised

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation	5 min	R. Gottschalk
2. Approval of Agenda: April 17, 2018	5 min	R. Gottschalk
3. Approval of Minutes: March 20, 2018	5 min	R. Gottschalk
4. President's Report	5 min	R. Gottschalk
a. Public Health Month Activities Update		K. O'Toole
5. Presentation: <i>Naloxone/NARCAN® Administration</i> <i>Presented by Emily Meade, DOPP Coordinator</i>	30 min	S. Martell
6. Winnebago County Health Department Highlights – <i>Please Refer to Board of Health Report</i>	5 min	S. Martell
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee – April 11, 2018	20 min	J. Halversen
1) Financial Reports for March 2018		
i. Approval of Expenditures March 2018		
ii. Major Expenditure Requests		
a) Pool Administration – Reimbursement of medical and dental services		
b) IDPH – Electronic filing fee for death certificates		
c) P. Brandon, APN – Contractual professional services		
d) Swedish American Health Management – Laboratory Services		
e) Swedish American Breast Health Center – Mammography Services		
f) Smith Medical Partners-Narcan Nasal Spray		
iii. FY2018 Grants Received through March 31, 2018		
a) Illinois Tobacco Free Communities Program		
iv. Title X Family Planning Budget Change		
v. Proposed Contracts/Agreements		
a) MOU – Expansion of Illinois Medical Assistance Program for Tuberculosis With Illinois Department of Public Health		
b) Intergovernmental Agreement for Environmental Health		

Laboratory Services with City of Rockford

- c) Dr. Grinter
- d) OPSD (Orland Park Dental Service Dental)

vi. Accounts Receivable through March 31, 2018

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| c. Policy Committee – No Meeting | 0 min | P. Lewis |
| d. Personnel Committee – No Meeting | 0 min | L. Hoover |
| e. Quality Improvement Committee – April 17, 2018 | 5 min | P. Lewis |
| 1) Approval of Minutes – March 20, 2018 | | |
| 8. New Business / Other Matters | Open | |
| 9. Correspondence and Information | 5 min | S. Martell |
| 10. Additions | Open | |
| 11. Executive Closed Session | 10 min | R. Gottschalk |
| 12. Adjournment | | |