



BOARD OF HEALTH

- Date of Meeting:** May 21, 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, Jonathon Logemann, Robert McCreath, Jaymie Nelson, James Powers, and Dr. Allen Williams
- WCHD Leadership:** Cheryl Floyd, Cynthia Hall, Melinda Idell, Theresa James, James Keeler, Todd Kisner, Peter Lopatin, Patrick Madigan, Todd Marshall, Dr. Sandra Martell, Katherine O’Toole, and Kim Ponder
- WCHD Support:** Sara Ruud
Attorney: Charlotte LeClercq

Agenda Item	Sponsor/Presenter	Time	
1.	Introduction of Guests/Public Participation	5 min	A. Williams
2.	Approval of Agenda: May 21, 2019	5 min	A. Williams
3.	Approval of Minutes: April 16, 2019	5 min	A. Williams
4.	Presentation: 2019 Public Health Research Award Recipient <i>The Relationship Between Eviction and Health Outcomes in Rockford IL</i> by Corey Hazekamp	10 min	S. Martell
5.	President’s Report	5 min	A. Williams
	a. Radon Contest Drawing		
6.	Winnebago County Health Department Highlights	20 min	S. Martell
7.	Committee Reports		
	a. Executive Committee	5 min	A. Williams
	b. Finance Committee – May 8, 2019	20 min	J. Nelson
	1) Financial Report Package for April		
	i. Approval of Minutes May 8, 2019		
	ii. Approval of Expenditures April 2019		
	iii. April Financial Review		
	a) Statement of Fund Balance		
	b) Financial Review		
	c) Balance Sheet		
	d) Bank Reconciliations		
	i. General Account		
	ii. Lead Account		
	iii. Abandoned Properties Account		
	e) Revenue and Expenditure Reports		
	f) Public Health Emergency Reserve Minimum Graph		

- iv. Budget Amendments
 - a) Local health Protection
- v. Major Expenditure Requests
 - a) Electronic Filing fee for death certificates
 - b) Winnebago County Soil and Water
 - c) Seqirus Influenza Vaccine 2019-2020 Season
 - d) Fit Testing Equipment with Tablets
 - e) MMR for Measles Inoculation
 - f) Contractual Professional Services-P. Brandon, APN
 - g) Nexplanon Implant
 - h) Narcan Nasal Spray
- vi. Proposed Contracts
 - a) Children’s Home and Aid-Teen Pregnancy Grant MOU
 - b) Illinois Department of Human Services-Teen Pregnancy Grant MOU
 - c) K-Fact-Teen Pregnancy Grant MOU
 - d) YMCA of Rock River Valley-Teen Pregnancy Grant MOU
 - e) Youth Services Network-Teen Pregnancy Grant MOU
 - f) UIC College of Pharmacy – My Generation Rx MOU
 - g) Lease Space Network 555 North Court Family Justice Center
 - h) Boy Scout Troop#206-My Generation Rx MOU
 - i) Pecatonica Middle School-My Generation Rx MOU
 - j) Rockford Park District – My Generation Rx MOU
 - k) YMCA Achievers Club – My Generation Rx MOU
 - l) Liberty Tire Recycling, LLC-Vendor agreement
- vii. Proposed Reclassification of EHI Inspector to Coordinator
- viii. Proposed Fee Schedules
 - a) Flu Vaccine Fee Schedule
- ix. FY2018 Grants Received through April 30, 2019
 - a) Home Accessibility
 - b) Dental Sealant
 - c) MIECHV
- x. Winnebago County FY2018 Fiscal Audit findings
- xi. Accounts Receivable through April 30, 2019
- c. Policy Committee-No meeting 5 min R. Gottschalk
- d. Personnel Committee 20 min L. Hoover
 - 1) Approval of Minutes from May 8
 - 2) Proposed Reclassification of EHI Inspector to Coordinator
 - 3) Contractual Summer Food Inspectors
- e. Quality Improvement Committee 5 min P. Lewis
 - 1) Approval of Minutes April 16, 2019
- 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