

Date of Meeting: June 13, 2018

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

Location of Meeting: 555 North Court St, 2nd 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*****

Agenda Item	Time	Sponsor
1. Approval of Agenda	1 min	S. Martell
2. Approval of the minutes May 9, 2018		
3. April 2018 Financial Statements	10 min	P. Madigan
4. May 2018 Financial Statements - Deferred		
5. Major Expenditure Requests	10 min	P. Madigan
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 – Medical Screening for IBCCP Project		
f. Winnebago County Soil and Water-Soil Boring		
g. IT Savvy-Surface pro 2 for BBO, 2 APORS, 1 Family		
6. Grants Received through May 31, 2018	5 min	S. Martell/P. Madigan
a. Refugee Health Services FY2019		
7. Proposed Contracts	5 min	S. Martell
a. Onsite Dental Service-Dr. Jason Grinter		
b. Orland Park Dental Service (OPDS)-Dr. Eric Ondoy		
c. Hope Over Addiction		
d. LabCorp – Clinical Laboratory Services		
e. NIU Agreement		
f. University of Wisconsin Green Bay - Agreement		
8. Accounts Receivable through April 31, 2018	10 min	P. Madigan
9. Winnebago County FY2017 Fiscal Audit	5 min	S. Martell
10. Policies	0 min	S. Martell/P. Madigan
11. Executive Session	5 min	J. Halversen
12. Additions		
13. Adjournment		