

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: August 21, 2018
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, Dr. Allen Williams,
WCHD Leadership: Cheryl Floyd, Cynthia Hall, Melinda Idell, Theresa James, Todd Kisner, Patrick Madigan, Todd Marshall, Katherine O’Toole, Kim Ponder, Dr. Sandra Martell
WCHD Support: Sara Ruud
Attorney: Charlotte LeClercq

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation	5 min	R. Gottschalk
2. Approval of Agenda: August 21, 2018	5 min	R. Gottschalk
3. Approval of Minutes: July 17, 2018	5 min	R. Gottschalk
4. Presentation: FY2019 Budgets	10 min	S. Martell/ P. Madigan
5. President’s Report	5 min	R. Gottschalk
a. Nominating Committee		
b. Next Board of Health Meeting – Monday, September		
6. Winnebago County Health Department Highlights	20 min	S. Martell
a. Domain 1: Vector Surveillance (West Nile Virus)		T. Marshall
b. Domain 2: Cyclosporiasis and Zika		T. Kisner
c. Domain 3: Neighborhood Property Standards Update		T. Marshall
d. Domain 4: Trauma Informed Community		C. Hall
e. Domain 5: Division Street donations		T. James
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee – August 8, 2018	20 min	J. Halversen
1) Financial Report Package for June		
i. Approval of Minutes August 1, 2018		
ii. Approval of Minutes August 8, 2018		
iii. Adoption of Proposed FY2019 Budget		
a) Winnebago County Health Department		
b) 555 North Court		
iv. Approval of Expenditures August 2018		
v. Financial Review		
a) Statement of Fund Balance		
b) Balance Sheet		
c) Bank Reconciliations		
d) Revenue and Expenditure Reports		

- e) Public Health Emergency Reserve Minimum Graph
 - vi. Budget Amendments
 - vii. Major Expenditure Requests
 - a) Pool Administration – Reimbursement of medical and dental services
 - b) IDPH – Electronic filing fee for death certificates
 - c) Contractual professional services- P. Brandon, APN
 - d) Swedish American Health System – Laboratory Services
 - e) Integrated Solutions Consulting – Public Health Preparedness Program Support
 - f) PHAB Accreditation
 - g) Swedish American Breast Center – Mammography Services (NEW)
 - viii. Proposed Contracts/Agreements
 - a) Quartz Employee Health
 - b) Breast and Cervical Cancer Program Providers
 - c) Rockford Police Department-tobacco Enforcement Program
 - d) Ironwood Environmental, Inc. – Asbestos Removal
 - e) Breast and Cervical Cancer Provider - Mindy
 - ix. Proposed Fee Schedules
 - a) Title X Family Planning July 1, 2018 – June 30, 2019
 - b) Vaccine Fee Schedule (NEW)
 - x. FY2018 Grants Received through July 31, 2018
 - xi. Accounts Receivable through July 31, 2018
 - xii. Additions
- c. Policy Committee –No Meeting
 - 1) By-laws Revisions
- d. Personnel Committee – No meeting
- e. Quality Improvement Committee – July 17, 2018
 - 1) Approval of the Minutes July 17, 2018
- 8. New Business / Other Matters
- 9. Correspondence and Information
- 10. Additions
- 11. Executive Closed Session
- 12. Adjournment

5 min	P. Lewis
5 min	L. Hoover
5 min	P. Lewis
Open	
5 min	S. Martell
Open	
10 min	R. Gottschalk