



BOARD OF HEALTH

- Date of Meeting:** September 17, 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, Robert McCreath, Jaymie Nelson, James Powers, Alderman Tuffy Quinonez, and Dr. Allen Williams
- WCHD Leadership:** Cheryl Floyd, Cynthia Hall, Melinda Idell, Theresa James, James Keeler, Todd Kisner, Peter Lopatin, Todd Marshall, Dr. Sandra Martell, Katherine O’Toole, and Kim Ponder
- WCHD Support:** Not applicable
- Attorney:** Charlotte LeClercq

Agenda Item	Time	
Sponsor/Presenter		
1. Introduction of Guests/Public Participation	5 min	A. Williams
2. Approval of Agenda: September 17, 2019	5 min	A. Williams
3. Approval of Minutes: August 20, 2019	5 min	A. Williams
4. Presentation: <i>Marijuana Policy Issues</i>	10 min	S. Martell
5. President’s Report	5 min	A. Williams
6. Winnebago County Health Department Highlights	20 min	S. Martell
7. Committee Reports		
a. Executive Committee	5 min	A. Williams
b. Finance Committee – September 11, 2019	20 min	J. Nelson
Handouts to be provided at meeting		
1) Financial Report Package for August 2019		
i. Approval of Minutes – September 11, 2019/No quorum present/information only		
ii. Approval of Expenditures – August 2019		
iii. August Financial Review		
a) Statement of Fund Balance		
b) Financial Review		
c) Balance Sheet		
d) Bank Reconciliations		
1) General Account		
2) Lead Account		
3) Abandoned Properties Account		
4) State Treasurer E-pay		
e) Revenue and Expenditure Reports		
f) Public Health Emergency Reserve Minimum Graph		
iv. Budget Amendments		
v. Major Expenditure Requests		

- a) Electronic Filing Fee for Death Certificates
- b) Pool Administration – Ryan White Services
- c) Adapt Pharma/Emergent Biosolutions – Naloxone/NARCAN
- vi. Proposed Contracts and Agreements
 - a) Innerspace Environmental – Lead Inspections
 - b) Harlem School District/Harlem Middle School – Substance Abuse Prevention Activities
 - c) Community Influenza Vaccination Sites – MOU
 - 1) Court Street Methodist Church
 - d) Teen Pregnancy Prevention (TPP) MOU
 - 1) Children’s Home and Aid
 - 2) Youth Services Network
 - 3) K-Fact
 - 4) Rockford Public Schools
 - 5) YMCA
- vii. FY2020 Grants Received/Awarded through August 31, 2019
- viii. Accounts Receivable through August 31, 2019
- c. Policy Committee – September 11, 2019 10 min R. Gottschalk
 - 1) Approval of Minutes – September 11, 2019
 - 2) ID Badge and Security Access Keycard Policy
 - 3) Waste Hauler Ordinance Revisions
- d. Personnel Committee – No meeting 5 min L. Hoover
- e. Quality Improvement Committee – September 17, 2019 15 min P. Lewis
 - 1) Approval of Minutes – August 20, 2019
 - 2) FY20 Quality Improvement Plan – Quality Improvement Initiatives
 - 3) FY19 Quality Improvement Initiatives – Final Report/Storyboards
- 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