

Date of Meeting: January 10, 2018

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

Location of Meeting: 401 Division St., Rockford, IL; Riverview Room

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

Agenda Item	Time	Sponsor
1. Approval of Agenda	1 min	S. Martell
2. November 2017 Financial Statements	10 min	P. Madigan
3. December 2017 Financial Statements - Deferred	0 min	P. Madigan
4. Major Expenditure Requests		
a. Pool Administration – Reimbursement of medical and dental services (November and December)		
b. IDPH – Electronic filing fee for death certificates (November and December)		
c. P. Brandon, APN – Contractual professional services (November and December)		
d. Swedish American Hospital – Laboratory Services (November and December)		
e. Zones-Server IT Storage-November (Conditionally approved via email)		
f. Concrete Entryway Repair on 401 Division Street-December (Conditionally approved via email)		
g. Curascript – Nexplanon (December)		
5. FY2018 Grants Received through December 31, 2017	5 min	S. Martell/P. Madigan
a. Safe Drinking Water FY2018		
6. Proposed Contracts	5 min	S. Martell
a. University of Illinois College of Medicine – Medical Director	5 min	S. Martell
b. Lead Remediation		
i. Gerke Enterprises		
ii. Stenes		
iii. Taylor Made Carpentry		
7. Accounts Receivable through December 31, 2017- Deferred	10 min	P. Madigan
8. Policies - None	0 min	S. Martell/P. Madigan
9. Discussion	10 min	S. Martell
a. Environmental Health Laboratory		
b. All Kids Dental Agreement		
c. Medical Cannabis Pilot Program with IDPH		
10. Executive Session	5 min	J. Halversen
11. Additions	5 min	J. Halversen
a. Tobacco Free communities FY2018		
12. Adjournment		