

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: January 15, 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, 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	A. Williams
2. Approval of Agenda: January 15, 2019	5 min	A. Williams
3. Approval of Minutes: November 20, 2018	5 min	A. Williams
4. Presentation: <i>Trauma Informed Community Proclamation – consideration of adoption by Board of Health</i>	10 min	S. Martell
5. President's Report	5 min	A. Williams
a. Ronald Gottschalk added to Personnel Committee		
6. Winnebago County Health Department Highlights	20 min	S. Martell
7. Committee Reports		
a. Executive Committee	5 min	A. Williams
b. Finance Committee – January 9, 2018	20 min	J. Nelson
1) Financial Report Package for November and December		
i. Approval of Minutes January 9, 2019		
ii. Approval of Expenditures November 2018		
iii. November Financial Review		
a) Statement of Fund Balance		
b) Balance Sheet		
c) Bank Reconciliations		
i. General Account		
ii. Lead Account		
iii. Abandoned Properties		
d) Revenue and Expenditure Reports		
e) Public Health Emergency Reserve Minimum Graph		
iv. Major Expenditure Requests		
a) Northern Illinois Service		
b) Electronic filing fee for death certificates		

- i. November 2018
 - ii. December 2018
 - c) Contractual Professional Services –P. Brandon, APN
 - i. November 2018
 - ii. December 2018
 - d) SEI Service Express, Inc.-Equipment Maintenance
 - e) Rockford Regional Health Council Annual Membership Dues
 - f) AmeriCorps Member-IPLAN 20205 & Mental Health
 - g) Think People, Inc.-NEW
 - v. Proposed Contracts
 - a) Oak Street Health - DOPP MOU
 - b) Retired Senior and Volunteer Program (RSVP) – DOPP MOU
 - c) Treatment Alternatives for Safe Communities (TASC) – DOPP MOU
 - d) City of Rockford-Intergovernmental Agreement for lead inspections
 - e) Lead Mitigation/Health Homes
 - i. Arc environmental, Inc.
 - ii. Gerke Enterprises Inc.
 - iii. Stene’s Construction
 - iv. Taylor Made Carpentry
 - vi. FY2018 Grants Received through December 31, 2018
 - a) Trauma Informed Community
 - b) HIV Prevention Contract-Agreement Number 19-124-03
 - vii. Accounts Receivable through December 31, 2018
 - viii. Approval of Expenditures December 2018
 - ix. 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
 - x. Additions
 - a) Change in Winnebago County Fiscal Policy Regarding Deferred Revenues
- c. Policy Committee 10 min R. Gottschalk
 - 1) Approval of Minutes November 14, 2018
 - 2) Approval of the Minutes January 9, 2019
 - 3) Hidden Creek Variance
 - 4) Marijuana
 - i. Medical Cannabis Pilot Program (MCPPI)
 - ii. Opioid Alternative Pilot Program (OAPP)
 - iii. Legalization of Adult-use Marijuana

d. Personnel Committee –No Meeting	5 min	L. Hoover
e. Quality Improvement Committee –No Meeting	5 min	P. Lewis
1) Approval of Minutes November 20, 2018		
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		