

Date of Meeting: October 10, 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 (Ex-Officio), James Powers, Ron Gottschalk

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. September 2018 Financial Statements-Deferred	10 min	P. Madigan
3. Budget Amendments		
4. Refund to DCFS for FY2018 Overpayment	5 min	P. Madigan
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. Contractual Professional Services – P. Brandon, APN		
d. Swedish American Health System – Laboratory Services		
e. Americorp-Trauma informed Care		
f. CDP-To maintain EH software		
g. Arc Environmental		
6. Proposed Contracts	10 min	S. Martell
a. YWCA Northwestern Illinois (YWCA)-Lead exposure to children		
b. LabCorp - Interface Agreement		
c. Crusader Clinic Health – Breast and Cervical Cancer Screening		
d. Radiology Consultants of Rockford – Breast and Cervical Cancer Screening		
e. Rockford Police Department-Tobacco Enforcement Program (TEP)		
f. Roscoe Police Department- Tobacco Enforcement Program (TEP)		
g. South Beloit Police Department - Tobacco Enforcement Program (TEP)		
h. Grand Canyon University-Affiliation Agreement/MOU		
i. City of Rockford-MOU MIECHVP Home Visiting		
j. Children’s Home & Aid- MOU MIECHVP Home Visiting		
k. Family Living Center-MOU MIECHVP Home Visiting		
l. YWCA-LA Voz Latina-MOU MIECHVP Home Visiting		
m. Rockford Public School District #205-MOU MIECHVP Home Visiting		
n. OSF Multispecialty Group- Breast and Cervical Cancer Screening		
7. Grants Received through September 30, 2018	5 min	S. Martell/P. Madigan
a. Illinois Housing Development Authority- Abandoned Residential Property		
b. Health Emergency Preparedness 97180094G		

8. Accounts Receivable through September 30, 2018 - Deferred	10 min	P. Madigan
9. Policies - None	0 min	S. Martell/P. Madigan
10. Executive Session	5 min	J. Halversen
11. Additions		
12. Adjournment		