

**Date of Meeting:** October 11, 2017

**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

<b>Agenda Item *****AMENDED*****</b>	<b>Time</b>	<b>Sponsor</b>
1. Approval of Agenda	1 min	S. Martell
2. Update on FY2018 Winnebago County Budget	5 min	S. Martell
3. September 2017 Financial Statements - Deferred	10 min	P. Madigan
4. Major Expenditure Requests		
a. Pool Administrator - Reimbursement of medical and dental services		
b. IDPH – Electronic filing fee for death certificates		
c. P. Brandon, APN – Contractual professional services		
d. Swedish American Health Management – Laboratory Services		
e. ADAPT Pharma - NARCAN Nasal Spray Kits		
f. Hope Over Addiction – Contract for DOPP Education		
5. FY2018 Grants Received through September 30, 2017	5 min	S. Martell/P. Madigan
a. Title X Family Planning		
b. Dental Sealant		
c. IBCCP		
d. Public Health Emergency Preparedness		
6. Proposed Contracts	5 min	S. Martell
a. Illinois Liquor Control Commission		
Alcohol Liquor Enforcement - \$43,425	5 min	S. Martell
7. Accounts Receivable through September 30, 2017- Deferred	10 min	P. Madigan
8. Discussion re: Funding of Environmental Health Lab Buildout	10 min	S. Martell
9. Policies - None	0 min	S. Martell/P. Madigan
10. Executive Session	5 min	J. Halversen
11. Additions	5 min	J. Halversent
12. Adjournment		