

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: October 17, 2017
Time of Meeting: 6:30 pm
Location of Meeting: 555 N. Court, Rockford, IL; Room 115
BOH Members: Angie Goral, Dr. Timothy Durkee, Ronald Gottschalk, Dr. John Halversen, Dr. David Helland, Luci Hoover, Dr. Patricia Lewis, Dr. Steven Lidvall, Robert McCreath, James Powers, Dr. Allen Williams, Jaymie Nelson
WCHD Leadership: Cheryl Floyd, Cynthia Hall, Melinda Idell, Theresa James, Todd Kisner, Patrick Madigan, Todd Marshall, Kim Ponder, Dr. Sandra Martell
WCHD Support: Sara Ruud
Attorney: Charlotte LeClercq

Agenda Item*****REVISED*****	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation	5 min	R. Gottschalk
2. Approval of Agenda: October 17, 2017	5 min	R. Gottschalk
3. Approval of Minutes: September 19, 2017	5 min	R. Gottschalk
4. Presentation (please refer to Quality Committee for copies)	10 min	S. Martell
a. 2016 Annual Report		
b. 2017 Strategic Plan Annual Update		
5. President's Report	5 min	R. Gottschalk
a. Introduction and Welcome City of Rockford, Board of Health Member: Dr. Timothy Durkee		
b. Election of Officers of the Board		
c. Committee Assignment approval		
6. Winnebago County Health Department Highlights	10 min	S. Martell
a. Domain 2 – West Nile Virus Update		T. Kisner
b. Domain 3 – Prairie Road Pump Neighborhood Association		T. Marshall
c. Domain 4 – Chairman and Mayor's Youth Advisory Council		C. Hall
d. Domain 5 – Building Transition Update		T. James
e. Domain 6 – Smoke Free Illinois Act Violations		C. Floyd
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee – Meeting October 11, 2017	15 min	J. Halversen
1) Approval of Minutes – October 11, 2017		
2) Financial Report for September 2017		
i. Approval of Expenditures		
ii. Major Expenditure Requests		
a) Pool Administrator - Reimbursement of medical and dental services		
b) State of Illinois - Death Certificate filing fee		
c) P. Brandon, APN – Contractual professional services		
d) Swedish American Health Management – Laboratory Services GC & Chlamydia Tests		
e) ADAPT Pharma - NARCAN Nasal Spray Kits		
f) Hope Over Addiction-Contract for DOPP Education		

- iii. FY2018 Grants Received through September 30, 2017
 - a) IDPH – Title X Family Planning
 - b) IDPH – Dental Sealant
 - c) IDPH – IBCCP (Illinois Breast and Cervical Cancer)
 - d) IDPH – Public Health Emergency Preparedness
- iv. Contracts
 - a) Illinois Liquor Control Commission – Alcohol Liquor Enforcement
- v. Accounts Receivable through September 30, 2017
 - 3) Funding Environmental Health Laboratory Build/Relocation
- c. Policy Committee – No Meeting 5 min P. Lewis
- d. Personnel Committee 10 min L. Hoover
 - 1) Approval of Minutes – October 11, 2017
 - 2) Reclassification of Position for Director, Public Health Emergency Preparedness
- e. Quality Improvement Committee – Meeting October 19, 2017 10 min P. Lewis
 - 1) Approval of Minutes – September 19, 2017
- 8. New Business / Other Matters Open
- 9. Correspondence and Information 5 min S. Martell
 - a. Thank you Note from NAMI
- 10. Executive Closed Session 10 min R. Gottschalk
- 11. Adjournment