

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: November 21, 2017
Time of Meeting: 6:30 pm
Location of Meeting: 555 N. Court, Rockford, IL; Room 115
BOH Members: Dr. Timothy Durkee, Angie Goral, 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 11.20.2017*****	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation	5 min	R. Gottschalk
2. Approval of Agenda: November 21, 2017	5 min	R. Gottschalk
3. Approval of Minutes: October 17, 2017	5 min	R. Gottschalk
4. Presentation: <i>Rockford for Home Rule Campaign</i> – Rudy Valdez	10 min	S. Martell
5. President’s Report	5 min	R. Gottschalk
a. Introduction and Welcome City of Rockford, Board of Health Member: Dr. Timothy Durkee		
6. Winnebago County Health Department Highlights	10 min	S. Martell
a. Domain 2 – Pertussis, Influenza		T. Kisner
b. Domain 3 – Prairie Road Pump		T. Marshall
c. Domain 4 – Drug Overdose Prevention Program (DOPP)		C. Floyd
d. Domain 6 – Smoke Free Illinois Act Enforcement		C. Floyd
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee – No Meeting	20 min	J. Halversen
1) Financial Report for October 2017 – Handouts to be provided at meeting		
i. Approval of Expenditures		
ii. Major Expenditure Requests		
a) State of Illinois - Death Certificate filing fee		
b) P. Brandon, APN – Contractual professional services		
c) Swedish American Health Management – Laboratory Services GC & Chlamydia Tests		
d) Idexx Colilert 18 Media for Bacteria Testing		
e) Illinois EPA Environmental Lab Accreditation		
f) NIPHC – Northern Illinois Public Health Consortium Dues FY2018		
g) UIC College of Medicine at Rockford Healthcare Service Agreement		
h) Trane Annual Maintenance		
i) CDP Software		
j) Pool Administrator – Reimbursement of medical and dental services		
k) Taylor Made Carpentry – Increase in contract		

- iii. FY2018 Grants Received through October 31, 2017
 - a) HealthWorks Lead Agency (Health Care Network)
- iv. Accounts Receivable through October 31, 2017
- c. Policy Committee – No Meeting 5 min P. Lewis
- d. Personnel Committee - No Meeting 5 min L. Hoover
- e. Quality Improvement Committee – November 21, 2017 5 min P. Lewis
 - 1) Approval of Minutes – October 19, 2017
- 8. New Business / Other Matters Open
- 9. Correspondence and Information 5 min S. Martell
- 10. Executive Closed Session 10 min R. Gottschalk
- 11. Adjournment