

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: February 20, 2018
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	Time	Sponsor/Presenter
1. Introduction of Guest/Public Participation	5 Min	R. Gottschalk
a. Katherine (Katie) O’Toole – Director of Communications		
2. Approval of Agenda: February 20, 2018	5 Min	R. Gottschalk
3. Approval of Minutes: January 16, 2018	5 Min	R. Gottschalk
4. Presentation - <i>None</i>	0 Min	S. Martell
5. President’s Report	10 Min	R. Gottschalk
a. Review of Board of Health Actions – 2016		
b. Review of Board of Health Actions – 2017		
c. Recognition of Past Board of Health President James Powers		
6. Winnebago County Health Department Highlights	10 Min	S. Martell
a. Domain 2: Foodborne Illness Complaints, Influenza Surveillance Update		T. Kisner
b. Domain 3: Prairie Road Neighborhood Pump Update		T. Marshall
c. Domain 4: Drug Overdose Prevention Program		C. Floyd
d. Domain 5: Trauma Informed Care Summit		C. Hall
e. Domain 7: Influenza Vaccine Efforts		M. Idell
f. Domain 8: Public Health 3.0		S. Martell
7. Committee Reports		
a. Executive Committee	5 Min	R. Gottschalk
b. Financial Committee	20 Min	J. Halversen
1) Approval of Minutes February 14, 2018		
2) Financial Reports for December 2017 and January 2018		
3) Approval of Expenditures for January 2018		
4) Approval of Major Expenditures for January 2018		
i. Pool Expenditures		
ii. IDPH-Electronic filing fee for death certificates		
iii. Contractual Professional Services-P. Brandon, APN		
iv. IDPH-PrEP overpayment by state to Local Health Protection Grant		
v. Rockford Regional Health Council Membership Dues		
vi. Swedish American Breast Health Center – medical screening		

- for IBCCP Project
- vii. Swedish American Health System – laboratory testing
- 5) Title X Family Planning Budget Amendment
- 6) FY2018 Grants Received Through January 31, 2018
- 7) Accounts Receivable through January 31, 2018
- 8) Salary Adjustments from Personnel
 - i. Nursing Salary Schedule
 - ii. Salary Adjustment
- c. Policy Committee – February 14, 2018 10 Min P. Lewis
 - 1) Approval of Minutes February 14, 2018
 - 2) Resolution Regarding Tobacco 21
 - 3) Resolution Regarding Home Rule
 - 4) Donation of WCHD Equipment/Supplies (Policy 1120-1203-17)
- d. Personnel Committee – February 14, 2018 10 Min L. Hoover
 - 1) Approval of Minutes February 14, 2018
 - 2) Nursing Salary Schedule
 - 3) Salary Adjustment
- e. Quality Improvement Committee – February 20, 2018 10 Min P. Lewis
- 8. New Business / Other Matters Open
- 9. Correspondence and Information 5 Min S. Martell
 - a. Recognition letters for PHAB Accreditation
- 10. Executive Closed Session 10 Min R. Gottschalk
- 11. Adjournment