

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: March 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

Revised

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation	5 min	R. Gottschalk
2. Approval of Agenda: March 20, 2018	5 min	R. Gottschalk
3. Approval of Minutes: February 20, 2018	5 min	R. Gottschalk
4. Presentation: None	10 min	S. Martell
5. President's Report	5 min	R. Gottschalk
a. Recognition of Past Board of Health President James Powers		
6. Winnebago County Health Department Highlights	10 min	S. Martell
a. Domain 1: Illinois Youth Survey		
b. Domain 2: Influenza Update		T. Kisner
c. Domain 3: Prairie Road Neighborhood Pump Update, Healthy Community Study		T. Marshall/S. Martell
d. Domain 7: Family Planning Quality Initiatives, Video DOT		M. Idell
e. Domain 11: Laboratory Services		T. Marshall/S. Martell
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee – March 14, 2018	20 min	J. Halversen
1) Financial Reports for February 2018		
i. Approval of Expenditures February 2018		
ii. Major Expenditure Requests		
a) Pool Administration – 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) Swedish American Breast Health Center – Mammography Services		
f) Smith Medical – Influenza Vaccine 2018-2019 Season		
g) IT Savvy-Surface Pro Computers for Ryan White		
iii. FY2018 Grants Received through February 28, 2017		
a) IPHA-RIG (Regional HIV) Grant Extension		
b) IDPH-Body Art and Tanning Grant		

- c) IDPH-VFC Compliance Grant
 - d) IDPH-Summer Food and CACFP Grant
 - iv. Ryan White Budget Amendment
 - v. Proposed Contracts
 - a) Lead Hazard Removal Contractor Services
 - vi. Accounts Receivable through February 28, 2018
- c. Policy Committee – March 14, 2018 10 min P. Lewis
 - 1) Approval of Minutes March 14, 2018
 - 2) Administration of Naloxone (NARCAN®) by Winnebago County Health Department Personnel
- d. Personnel Committee – No Meeting 10 min L. Hoover
- e. Quality Improvement Committee – March 20, 2018 5 min P. Lewis
 - 1) Approval of Minutes – February 20, 2018
- 8. New Business / Other Matters Open
- 9. Correspondence and Information 5 min S. Martell
- 10. Additions
 - a. DOPP Intergovernmental Agreement-NARCAN
- 11. Executive Closed Session 10 min R. Gottschalk
- 12. Adjournment