

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: May 15, 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 Guests/Public Participation	5 min	R. Gottschalk
2. Approval of Agenda: May 15, 2018	5 min	R. Gottschalk
3. Approval of Minutes: April 17, 2018	5 min	R. Gottschalk
4. President's Report		
a. Ethics and Business Conduct Policy Review		
b. Open Meetings Act Review	5 min	R. Gottschalk
5. Presentation: 2018 Public Health Research Award Recipient – <i>Effects of Extended Recess for Elementary School-aged Children aged with ADHD</i> Dyllan Tiburzi (RMED) and Bradley Killmer (RPHARM)/Dr. Martin McDowell (Adviser)	10 min	S. Martell
6. Winnebago County Health Department Highlight	20 min	S. Martell
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee – May 9, 2018	20 min	J. Halversen
1) Financial Report Package for April 2018		
i. Approval of Expenditures April 2018		
ii. Financial Review		
iii. Statement of Fund Balance		
iv. Balance Sheet		
v. Bank Reconciliations		
vi. Revenue and Expenditure Reports		
vii. Emergency Reserve Minimum Graph		
viii. Budget Amendments		
ix. 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) International Security Paper-Purchase of Death Certificate Paper		
g) Cardinal Glass (3) – Place 15 Windows at 555 N. Court (Building Expense)		

- x. Contracts/Agreements
 - a) Project of the Quad City-Contract Adjustment
 - b) DeKalb County Contract
 - c) Whiteside County Contract
 - d) Park City Dental Contract
 - e) Lead Mitigation Contracts
 - i. Arc Environmental, Inc.
 - ii. Gerke Enterprise, Inc.
 - iii. Leyden Remodeling
 - iv. Stenes Contractors, Inc.
 - v. Taylor Made Carpentry
 - f) Liberty Tire Recycling
- xi. FY2018 Grants Received through April 30, 2018
 - a) Body Art and Tanning Bed for FY 2018
 - b) NOSA WIC for FY2019
 - c) Establishment of dedicated bank account for IHDA – APP
- xii. Accounts Receivable through April 30, 2018
- c. Policy Committee – May 9, 2018 5 min P. Lewis
- d. Personnel Committee – No Meeting 0 min L. Hoover
- e. Quality Improvement Committee – May 15, 2018 5 min P. Lewis
 - 1) Approval of Minutes – April 17, 2018
- 8. New Business / Other Matters Open
- 9. Correspondence and Information 5 min S. Martell
- 10. Additions Open
- 11. Executive Closed Session 10 min R. Gottschalk
- 12. Adjournment