

Date of Meeting: June 14, 2017

Time of Meeting: 5:30 p.m. – 6:30 p.m.

Location of Meeting: 401 Division St., Rockford, IL; Riverview Room

Board Committee Members: Dr. John Halversen-Chair, Angie Goral, Dr. David Helland, Dr. Steven Lidvall, Jaymie Nelson, Dr. Allen Williams, James Powers, Ron Gottschalk (Ex-Officio)

Absent:

WCHD Participants: Dr. Sandra Martell – Public Health Administrator, Pat Madigan – Director of Finance

Note: Handouts will be provided at Meeting

Agenda Item	Time	Sponsor
1. Approval of Agenda	1 min	S. Martell
2. May 2017 Financial Statements	10 min	P. Madigan
3. Major Expenditure Requests	5 min	S. Martell/P. Madigan
a. IT savvy – Surface Pro 4's (10)		
b. ProAssurance Insurance- Contractual Staff Dr. Zimmerman		
c. Contractual Services - Pat Brandon		
d. ISP – Birth and Death Certificate Paper		
4. Grants FY2018 received through June 14, 2017	5 min	S. Martell/P. Madigan
5. Contracts for services.		
a. Whiteside County Health Department		
b. DeKalb County Health Department		
c. The Project of the Quad Cities		
d. Crusader Community Health/Dental		
e. Park City Dental		
f. Pool Administrator		
6. Accounts Receivable through May 31, 2017	10 min	P. Madigan
7. Policies - None	0 min	S. Martell/P. Madigan
8. Executive Session	10 min	J. Halversen
9. Additions		
10. Adjournment		