



BOARD OF HEALTH

- Date of Meeting:** June 18, 2019
Time of Meeting: 6:30 pm
Location of Meeting: 555 N. Court, Rockford, IL; Room 115
BOH Members: Angie Goral, Ronald Gottschalk, Dr. John Halversen, Dr. David Helland, Luci Hoover, Dr. Patricia Lewis, Dr. Steven Lidvall, Jonathon Logemann, Robert McCreath, Jaymie Nelson, James Powers, and Dr. Allen Williams
- WCHD Leadership:** Cheryl Floyd, Cynthia Hall, Melinda Idell, Theresa James, James Keeler, Todd Kisner, Peter Lopatin, Patrick Madigan, Todd Marshall, Dr. Sandra Martell, Katherine O’Toole, and Kim Ponder
- WCHD Support:** Sara Ruud
Attorney: Charlotte LeClercq

| Agenda Item | Sponsor/Presenter | Time | |
|-------------|--|--------|-------------|
| 1. | Introduction of Guests/Public Participation | 5 min | A. Williams |
| 2. | Approval of Agenda: June 18, 2019 | 5 min | A. Williams |
| 3. | Approval of Minutes: May 21, 2019 | 5 min | A. Williams |
| 4. | Presentation: | 10 min | S. Martell |
| 5. | President’s Report | 5 min | A. Williams |
| | a. Ethics and Business Conduct Policy Review | | |
| | b. Open Meetings Act Review | | |
| 6. | Winnebago County Health Department Highlights | 20 min | S. Martell |
| 7. | Committee Reports | | |
| | a. Executive Committee | 5 min | A. Williams |
| | b. Finance Committee – June 12, 2019 | 20 min | J. Nelson |
| | 1) Financial Report Package for May | | |
| | i. Approval of Minutes June 12, 2019 | | |
| | ii. Approval of Expenditures May 2019 | | |
| | iii. May Financial Review | | |
| | a) Statement of Fund Balance | | |
| | b) Financial Review | | |
| | c) Balance Sheet | | |
| | d) Bank Reconciliations | | |
| | i. General Account | | |
| | ii. Lead Account | | |
| | iii. Abandoned Properties Account | | |
| | e) Revenue and Expenditure Reports | | |
| | f) Public Health Emergency Reserve Minimum Graph | | |
| | iv. Budget Amendment | | |

- a) Dental Services
 - v. Major Expenditure Requests
 - a) Electronic Filing Fee for Death Certificates
 - b) Winnebago County Soil and Water
 - c) Hepatitis A Vaccine
 - d) HPV Vaccine
 - e) Trauma Informed Community Advertising
 - f) Pool Administration
 - g) Contractual Professional Services-P. Brandon, APN
 - h) Integrated Solutions Consulting
 - vi. Proposed Contracts
 - a) UIC Integrated Clinic Medical Advisor Service CN-00035659
 - b) SwedishAmerican Hospital Business Agreement
 - c) Orland park Dental Service
 - d) Summer Foods Program
 - e) Home Accessibility Program
 - f) Abandoned Residential Property
 - g) Jason M. Grinter, DDS PC
 - h) Boys and Girls Club of Rockford MOU
 - i) Comprehensive Community Solutions, INC MOU
 - vii. Proposed Reclassification of EHI Inspector to Coordinator-Deferred
 - viii. FY2018 Grants Received through May 31, 2019
 - a) DHS - Refugee Health Services
 - b) DHS-MIECHV
 - c) HUD - Abandoned Properties Program
 - d) IDPH - Dental Sealant
 - e) DHS-Healthworks
 - ix. Accounts Receivable through May 31, 2019
- c. Policy Committee- June 12, 2019 10 min R. Gottschalk
 - 1) Approval of Minutes June 12, 2019
 - 2) Approval of the Ordinance Amending Chapter 70 of Winnebago County Code of Ordinance Related to Waste Haulers and Solid Waste
- d. Personnel Committee 20 min L. Hoover
- e. Quality Improvement Committee 5 min P. Lewis
- 8. New Business / Other Matters Open
- 9. Correspondence and Information 5 min S. Martell
- 10. Additions Open
- 11. Executive Closed Session 10 min A. Williams
- 12. Adjournment