

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: June 19, 2018
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, 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: June 19, 2018	5 min	R. Gottschalk
3. Approval of Minutes: May 15, 2018	5 min	R. Gottschalk
4. President's Report	5 min	R. Gottschalk
5. Presentation: Winnebago County Opioid Task Force Overview	10 min	S. Martell
6. Winnebago County Health Department Highlights	20 min	S. Martell
a. Domain 2: Synthetic Cannabinoids, Cyclosporiasis		T. Kisner
b. Domain 3: Social Norms Marketing Campaign		C. Floyd
c. Domain 4: Trauma Informed Community		C. Hall
d. Domain 6: In-House Hearings, SFIA Compliance Checks		T. Marshall/C. Floyd
e. Domain 7: Integrated Clinic		M. Idell
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee – June 13, 2018	20 min	J. Nelson
1) Financial Report Package for April and May 2018		
i. Approval of Minutes June 13, 2018		
ii. Approval of Expenditures April and May 2018		
iii. Financial Review		
iv. Statement of Fund Balance		
v. Balance Sheet		
vi. Bank Reconciliations		
vii. Revenue and Expenditure Reports		
viii. Emergency Reserve Minimum Graph		
ix. Budget Amendments		
x. 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 – Medical Screening for IBCCP		

- f) Winnebago County Soil and Water-Soil Boring
 - g) IT Savvy-Surface pros
 - h) Kishwaukee-IBCCP (NEW)
 - xi. Contracts/Agreements
 - a) Park City Dental –Dr. Jason Grinter
 - b) Orland Park Dental Service-Dr. Eric Ondoy
 - c) Hope Over Addiction
 - d) LabCorp – Clinical Laboratory Services
 - e) NIU Agreement
 - f) University of Wisconsin Green Bay – Agreement
 - g) Midlevel U – Professional Services APN Recruitment (NEW)
 - h) Vendor – Logo Development (NEW)
 - xii. FY2018 Grants Received through May 31, 2018
 - a) Refugee Health Services FY2019
 - b) Drug Overdose Prevention Program - (NEW)
 - c) Illinois Department of Revenue – Alcohol Liquor Enforcement Pilot Program (NEW)
 - xiii. Accounts Receivable through May 31, 2018
- c. Policy Committee –June 13, 2018 5 min P. Lewis
 - 1) Approval of the Minutes June 13, 2018
 - 2) Environmental Health
 - i. Petition for Variance-Hidden Creek Lane
 - ii. Prairie Road Pump Neighborhood Association
 - iii. Resolution to waive fees for properties to be demolished with hose fees
 - iv. Revision to Food Code and Associated Permit Fees
 - 3) Policy C13 Employee Health Screening Revision
- d. Personnel Committee – June 13, 2018 5 min L. Hoover
 - 1) Approval of the Minutes June 13
 - 2) Policy C13 Employee Health Screening Revision
- e. Quality Improvement Committee-No Meeting 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 R. Gottschalk
- 12. Adjournment