

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: June 20, 2017
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, Melinda Idell, Theresa James, Todd Kisner, Patrick Madigan, Todd Marshall, Sue Merchen, Karalyn Nimmo, 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 20, 2017	5 min	R. Gottschalk
3. Approval of Minutes: May 16, 2017	5 min	R. Gottschalk
4. Presentation: <i>PrEP will be presented next month by C. Boyd & T. Kisner</i>		
5. President's Report	5 min	R. Gottschalk
6. Winnebago County Health Department Highlights	10 min	S. Martell
a. Domain 1: West Nile Virus Surveillance		T. Marshall
b. Domain 2: Lyme Disease		T. Marshall/S. Martell
c. Domain 3: Prairie Street Pump Neighborhood Association		T. Marshall
d. Domain 5: Crime Commission		S. Martell
e. Domain 12: Meeting with Illinois Legislators		S. Martell
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee – June 14, 2017	20 min	J. Halversen
1) Approval of Minutes for June 14, 2017		
2) Financial Report for May 2017		
i. Approval of Expenditures for May 2017		
ii. Major Expenditure Requests		
a) IT savvy – Surface Pro 4's (10)		
b) ProAssurance Insurance- Contractual Staff Dr. Zimmerman		
c) Contractual Services – Nurse Practitioner Pat Brandon		
d) Verify First – Birth and Death Certificate Paper		
iii. Additional Major Expenditures		
a) Swedish American Health Management – TB		
b) Swedish American Health Management - IBCCP		
c) Pool Administrators – Ryan White		
iv. Contracts for Service – Ryan White		
a) Case Management/Whiteside County Health Department - \$94,600.00		
b) Case Management/DeKalb County Health Department - \$118,247.00		
c) Case Management/The Project of the Quad Cities - \$328,065.00		

- d) Dental Services/Crusader Community Health - \$5000.00
- e) Dental Services/Park City - \$35,000
- f) Pool Administrator
- v. Additions
 - c. Policy Committee – No Meeting 5 min P. Lewis
 - d. Personnel Committee – No Meeting 5 min L. Hoover
 - 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. Executive Closed Session 10 min R. Gottschalk
- 11. Adjournment