

**Minutes of the
Winnebago County Board of Health
Tuesday, June 20, 2017 @ 6:30 p.m., 555 North Court Street
Winnebago County Health Department**

Present: Angie Goral, Ronald Gottschalk, Dr. David Helland, Dr. Patricia Lewis, Robert McCreath, Dr. Allen Williams

Absent: James Powers, Dr. John Halversen, Luci Hoover, Dr. Steven Lidvall, Jaymie Nelson

Staff Present: Melinda Idell, Theresa James, Patrick Madigan, Todd Marshall, Kim Ponder, Dr. Sandra Martell

WCHD Support Staff: Sara Ruud (recorder)

Attorney: Charlotte LeClercq

President Ronald Gottschalk called the meeting to order at 6:30 pm.

Introduction of Guests / Public Participation: Traci Fox is an RN at Mercy Health she is attending a class that required her to attend a public health meeting.

Setting the Agenda: Ronald Gottschalk asked for a motion to set the agenda or amend. Dr. David Helland moved and Dr. Patricia Lewis seconded to set the agenda, all members voted aye in favor, motion carried.

Approval of Minutes: Ronald Gottschalk asked for a motion to approve the minutes. Dr. Patricia Lewis moved and Dr. David Helland seconded to approve the May 16, 2017 Board of Health Minutes. With that, all members voted aye in favor, motion carried.

President's Report: Nothing to report.

Winnebago County Health Department Highlights:

The following program areas were highlighted for the month of April 2017

- **Domain 1: West Niles Virus Surveillance**
The Culex mosquito, which carries the West Niles virus, has been found in the county of Winnebago. There are 45 traps strategically placed throughout the county to get an overall surveillance. Of those traps one provided a positive pool for the West Niles virus. The county has received over 52 calls about dead birds and of the 52 calls the county has picked up and tested 14 dead birds. Crows and Blue Jays are more susceptible to the virus and one crow was sent out to be tested but it came back negative. There is a concern that if July turns out to be hot and dry there could be a spike in the West Niles Virus.
- **Domain 2: Lyme Disease**
Lyme Disease is carried by ticks and due to the mild winter the American Dog tick, Black Legged tick and the Lone Star tick have become increasingly active this summer. Through the use of brochures, NIJ public radio, and a health alert the County of Winnebago has been getting the word out about Lyme disease, what the symptoms are and how to treat it. The characteristic bullseye rash typically appears between 3-30 days.
- **Domain 3: Prairie Street Pump Neighborhood Association**
The County of Winnebago Health Department hosted the Association's annual meeting in May where they were provided with two options. Their options are to connect to the City of Rockford water supply or replace the existent water system to comply with EPA standards. If they chose replace the system, the County of Winnebago would designate the neighborhood as a "special service area" allowing the County to pay the upfront cost and collect repayment through

property taxes over the next 20 years. The homeowner's association wants to disband and the individuals living on the properties want to put in private wells which is not an option because the property size cannot support both a well and a septic. There was petition, not a legal one, submitted to the county for individual wells. After that the County of Winnebago Health Department had to be proactive and send out a letter outlining the options available to that neighborhood and how the County could potential help.

- Domain 5: Crime Commission
Angie and Dr. Martell had an opportunity to speak at crime commission about mental health concerns. The issues mapped out in the crime commission strategic plan run parallel with the Winnebago County Health Departments IPlan and the mental health advisory plan. While the two plans overlap in some areas causing such areas to appear to have duplication that is not the case. There is extreme shortage of providers causing a waiting listing to be seen by a care giver.
- Domain 12: Meeting with Illinois Legislators
The National Associations of Local Boards of Health (NALBOH) will be in August. There was a flyer included in the Board of Health Packet on the chance that an individual would like to attend.

EXECUTIVE COMMITTEE: Nothing to report.

FINANCE COMMITTEE Meeting June 14, 2017

Dr. Allen Williams chaired this part of the meeting.

1. Approval of Minutes

Dr. David Helland motioned and Robert McCreath seconded to approve the June 14, 2017 Finance Committee minutes. With that, all members voted aye in favor, motion carried.

2. Approval of Health Fund Expenditures

Dr. David Helland motioned and Robert McCreath seconded to approve the health fund expenditures for the month of May 2017 in the amount of \$771,581.06. All members voted aye in favor, motion carried to approve health fund expenditures.

3. Approval of Major Expenditure Requests – February 8, 2017

The Finance Committee recommended approval of the following major expenditures. Dr. Patricia Lewis motioned and Dr. David Helland seconded approval of the following major expenditures. With that all members voted aye to approve the major expenditures.

Vendor/Contractor	Services	Amount	Motioned/Seconded	Approved
Verify First	7,500 Birth and 25,000 Death Certificates	\$ 5,662.50	Dr. Steven Lidvall / Dr. Allen Williams	All voted in favor, motion carried.
Pat Brandon	NP Services for May	\$ 5,660.00	Dr. David Helland / Dr. Allen Williams	All voted in favor, motion carried.
ProAssurance	Professional Liability Insurance for Dr. Zimmerman	\$ 6,289.00	Dr. Steven Lidvall / Dr. Allen Williams & Dr. David Helland	All voted in favor, motion carried.
IT Savvy	Microsoft Surface Pro 4 (10 devices and docking stations)	\$17,800.00	Dr. John Halversen / Dr. David Helland	All voted in favor, motion carried.