

Date of Meeting: July 11, 2018

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

Location of Meeting: 555 North Court St, 2nd Floor Admin Office Room 203

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)

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

Note: Handouts will be provided at Meeting

Revised

Agenda Item	Time	Sponsor
1. Approval of Agenda	1 min	S. Martell
2. June 2018 Financial Statements-Deferred	10 min	P. Madigan
3. Major Expenditure Requests	10 min	P. Madigan
a. Pool Administration – Reimbursement of medical and dental services		
b. IDPH – Electronic filing fee for death certificates		
c. Contractual Professional Services – P. Brandon, APN		
d. Swedish American Health System – Laboratory Services		
e. Swedish American Breast Center – Mammography Services		
4. Proposed Contracts	10 min	S. Martell
a. Quartz		
b. University of Illinois – CN0035659 Clinician Services		
c. Breast and Cervical Cancer Program Providers		
d. University of Illinois - CN0034073 Drug Overdose Prevention		
e. Liquor Enforcement Contract		
5. Grants Received through June 30, 2018	5 min	S. Martell/P. Madigan
6. IBCCP Amendment	5 min	P. Madigan
7. Refund to DCFS for FY2017 Overpayment		
8. Accounts Receivable through June 30, 2018-Deferred	10 min	P. Madigan
9. Clinic Rates for 2019		
10. Policies	0 min	S. Martell/P. Madigan
11. Executive Session	5 min	J. Halversen
12. Additions		
a. SFY 2019 Local Health Protection Bundled Grant Agreement		
13. Adjournment		