

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: July 17, 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, Jonathon Logemann, Robert McCreath, Jaymie Nelson, James Powers, Dr. Allen Williams,
WCHD Leadership: Cheryl Floyd, Cynthia Hall, Melinda Idell, Theresa James, Todd Kisner, Patrick Madigan, Todd Marshall, Katherine O’Toole, 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: July 17, 2018	5 min	R. Gottschalk
3. Approval of Minutes: June 19, 2018	5 min	R. Gottschalk
4. Presentation: Logo Redesign Process	10 min	K. O’Toole
5. President’s Report	5 min	R. Gottschalk
a. Board of Health Representative to Logo Redesign Implementation Team		
6. Winnebago County Health Department Highlights	20 min	S. Martell
a. Domain 1: WNV Tire Drive		T. Marshall
b. Domain 2: Cyclosporiasis, , Synthetic Cannabinoids		T. Kisner
c. Domain 3: Neighborhood Property Standards Update, Prairie Road Neighborhood Pump		T. Marshall
d. Domain 4: Trauma Informed Community Film Series		C. Hall
e. Domain 5: Strategic Plan Work Group – Reporters		C. Hall
f. Domain 10: Better Birth Outcomes (BBO)		M. Idell
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee – July 11, 2018	20 min	J. Nelson
1) Financial Report Package for June		
i. Approval of Minutes July 11, 2018		
ii. Approval of Expenditures June 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		
a) IBCCP Amendment		
b) Vital Records Amendment		

- x. Refund to DCFS for FY2017 Overpayment
- xi. Family Planning Title X Sliding Fee Scale SFY2019
- xii. Major Expenditure Requests
 - 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
- xiii. Contracts/Agreements
 - a) University of Illinois – CN0035659 Clinician Services
 - b) University of Illinois – CN0034073 Drug Overdose Prevention
 - c) Swedish American Health System – Breast and Cervical Cancer Program
 - d) Northwestern Medicine – Breast and Cervical Cancer Program
 - e) OSF – Breast and Cervical Cancer Program
 - f) Mercyhealth – Breast and Cervical Cancer Program
 - g) Crusader Community Health – Breast and Cervical Cancer Program
- xiv. FY2018 Grants Received through June 30, 2018
 - a) IL Department of Revenue-Alcohol Liquor Enforcement Pilot Program
 - b) Quartz Employee Health
- xv. Accounts Receivable through June 30, 2018
- xvi. Additions
 - a) SFY 2019 Local Health Protection Bundled Grant Agreement
- xvii. Meetings for Development of FY2019 Winnebago County Budget To Be Scheduled
- c. Policy Committee –July 11, 2018 5 min P. Lewis
 - 1) Approval of the Minutes July 11, 2018
 - 2) By-laws Revisions
 - 3) Environmental Health
 - i. Petition for Variance-Hidden Creek Lane
 - 4) Board Membership – Sustainability Working Group
- d. Personnel Committee – July 11, 2018 5 min L. Hoover
 - 1) Approval of the Minutes July 11, 2018
 - 2) Review of Executive Director/Public Health Administrator
 - 3) Update on Midlevel U Recruitment
- e. Quality Improvement Committee – July 17, 2018 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