

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: July 18, 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: July 18, 2017	5 min	R. Gottschalk
3. Approval of Minutes: June 20, 2017	5 min	R. Gottschalk
4. Presentation: PrEP (Pre-exposure Prophylaxis for HIV)	10 min	C. Boyd/T. Kisner
5. President's Report	5 min	R. Gottschalk
6. Winnebago County Health Department Highlights	10 min	S. Martell
a. Domain 1: Illinois Youth Survey Participation		S. Martell
b. Domain 2: Lyme/Tickborne Illnesses, Lead Testing in Water, West Nile Virus		T. Kisner/T. Marshall
c. Domain 3: Prairie Road Pump Neighborhood Association		T. Marshall
d. Domain 4: DOPP (Drug Overdose Prevention Program)		S. Martell
e. Domain 7: Breast and Cervical Cancer Program		M. Idell
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee – July 12, 2017	20 min	J. Halversen
1) Approval of Minutes for July 12, 2017		
2) Review of Financial Report for June 2017		
<i>NOTE: Financial Report for June 2018 will be distributed at the Board of Health Meeting</i>		
i. Approval of Expenditures for June 2017		
ii. Grants		
a) Ryan White/HOPWA for 4.1.2017 – 3.30.2018 for \$\$1,345,196.00		
iii. Major Expenditure Requests		
a) Swedish American Health Management/Laboratory Testing - \$5505.50		
b) Illinois Department of Public Health/Filing Death Certificates - \$7444.00		
3) FY2018 Budget		
4) Policy Revision - 1108-0607-16/Expenditure Approval Authorities		
5) Additions		

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| c. Policy Committee – July 12, 2017 | 10 min | P. Lewis |
| 1) Approval of Minutes for July 12, 2017 | | |
| 2) Request for Variances | | |
| i. Lot 46 (04-23-253-010) – 7719 Hidden Creek Lane | | |
| ii. Lot 16 (04-23-252-002) – 7724 Hidden Creek Lane | | |
| d. Personnel Committee – No Meeting | 5 min | L. Hoover |
| e. Quality Improvement Committee – July 18, 2017 | 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 | | |