

**Date of Meeting:** August 8, 2018

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

**Location of Meeting:** 555 North Court Street, Rockford, IL, Room 115

**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

<b>Agenda Item</b>	<b>Time</b>	<b>Sponsor</b>
1. Approval of Agenda	1 min	J. Halversen
2. Proposed FY2019 Budgets	30 min	S. Martell/P. Madigan
a. Winnebago County Health Department		
b. 555 North Court		
3. July 2018 Financial Statements - Deferred	10 min	P. Madigan
4. Major Expenditure Requests	10 min	S. Martell/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		
f. Integrated Solutions Consulting-Preparedness Program Support		
5. Proposed Contracts	10 min	S. Martell/P. Madigan
a. Quartz Employee Health		
b. Breast and Cervical Cancer Program Providers		
c. Rockford Police Department – Tobacco Enforcement Program		
d. Ironwood Environmental, Inc. – Asbestos Removal		
6. Grants Received through July 31, 2018	5 min	S. Martell/P. Madigan
7. Accounts Receivable through July 31, 2018 - Deferred	10 min	P. Madigan
8. Sliding Fee Scale FY2019	5 min	P. Madigan
9. Policies	0 min	S. Martell/P. Madigan
10. Executive Session	5 min	J. Halversen
11. Additions		
12. Adjournment		