

Date of Meeting: September 12, 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

Revised on 9/11

Note: Handouts will be provided at Meeting

Agenda Item	Time	Sponsor
1. Approval of Agenda	1 min	S. Martell
2. August 2018 Financial Statements-Deferred	10 min	P. Madigan
3. Budget Amendments		
a. Wells and Septics for Soil Borings		
b. Title X Family Planning		
4. 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. Winnebago County Soil and Water Conservation-Soil Boring Services		
e. Swedish American Health System – Laboratory Services		
f. IT Saavy – Server and Software		
5. Proposed Contracts	10 min	S. Martell
a. Rockford University - Educational Agreement		
b. Innerspace Inc. – Lead Risk Assessment Inspections		
c. Northwestern Medicine – Breast and Cervical Cancer Screening		
d. OSF Multi-Specialty Group – Breast and Cervical Cancer Screening		
e. Radiology Consultants of Rockford – Breast and Cervical Cancer Screening		
f. Crusader Clinic Health – Breast and Cervical Cancer Screening		
g. Rockford Associated Pathology – Breast and Cervical Cancer Screening		
h. Aurora Radiology Consultants – Breast and Cervical Cancer Screening		
i. Mercy Health Corporation – Breast and Cervical Cancer Screening		
6. State Contract Received		
a. MIECHV Contracts		
7. Grants Received through August 31, 2018	5 min	S. Martell/P. Madigan
8. Accounts Receivable through August 31, 2018 - Deferred	10 min	P. Madigan
9. Policies - None	0 min	S. Martell/P. Madigan
10. Executive Session	5 min	J. Halversen
11. Additions		
12. Adjournment		