

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: September 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

****Revised 9/13****

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation	5 min	R. Gottschalk
2. Approval of Agenda: September 17, 2018	5 min	R. Gottschalk
3. Approval of Minutes: August 21, 2018	5 min	R. Gottschalk
4. Presentation: None		
5. President’s Report	5 min	R. Gottschalk
a. Nominating Committee		
b. Election of Board Officers		
6. Winnebago County Health Department Highlights	20 min	S. Martell
a. Domain 2: Hepatitis A Vaccination Campaign		T. Kisner
b. Domain 3: Neighborhood Property Standards, Prairie Road Pump		S. Martell
c. Domain 4: Violence Reduction Workgroup Film Series, National Overdose Awareness Day Activities		C. Hall/C. Floyd
d. Domain 5: Strategic Plan Update; Division Street Transition		C. Hall/T. James
e. Domain 11: FY2019 Budget Update		S. Martell
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee – September 12, 2018	20 min	J. Halversen
1) Financial Report Package for June		
i. Approval of Minutes September 12, 2018		
ii. Approval of Expenditures August 2018		
iii. Financial Review		
a) Statement of Fund Balance		
b) Balance Sheet		
c) Bank Reconciliations		
d) Revenue and Expenditure Reports		

- e) Public Health Emergency Reserve Minimum Graph
- iv. Budget Amendments
 - a) Wells and Septics for Soil Borings
 - b) Title X Family Planning
- v. 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) Winnebago County Soil and Water Conservation-Soil Boring invoice
 - e) IT Saavy – Server and Software
 - f) Radiology Consultants of Rockford-IBCCP Medical Testing (NEW)
- vi. Proposed Contracts
 - a) Rockford University – Educational Agreement
 - b) Innerspace Inc. - Lead Risk Assessment Inspections
 - c) Aurora Radiology Consultants – Breast and Cervical Cancer Screening
 - d) Mercy Health Corporation – Breast and Cervical Cancer Screening
 - e) Cherry Valley Library Agreement (New)
 - f) Diocese of Rockford St. Elizabeth Center (NEW)
 - g) Durand High School (NEW)
 - h) Emmanuel Lutheran Church (NEW)
 - i) Heartland Community Church (NEW)
 - j) Pecatonica United Methodist Church/ Food Pantry (NEW)
 - k) Rockford Housing Authority Resident Services (NEW)
 - l) St. Paul Lutheran Church (NEW)
 - m) Talcott Free Library (NEW)
 - n) Easterseals Teen Family Support Program (NEW)
 - o) Northern Illinois Service-Demolition Contract (NEW)
 - p) Rockford Associated Pathology – Breast and Cervical Cancer Screening (NEW)
- vii. FY2018 Grants Received through August 31, 2018
 - a) MIECHV Contracts
 - b) Health Works Lead Agency (NEW)
- viii. Accounts Receivable through August 31, 2018
- ix. Additions
- c. Policy Committee –September 12, 2018 5 min P. Lewis
 - 1) Approval of Minutes September 12, 2018
 - 2) Environmental Health
 - i. Ground Water Ordinance
 - 3) Medical Cannabis Patient Registry Program
- d. Personnel Committee – No meeting 5 min L. Hoover

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e. Quality Improvement Committee – September 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		