

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: September 19, 2017
Time of Meeting: 6:30 pm
Location of Meeting: 555 N. Court, Rockford, IL; Room 115
BOH Members: Angie Goral, Dr. Timothy Durkee, 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, Cynthia Hall, Melinda Idell, Theresa James, Todd Kisner, Patrick Madigan, Todd Marshall, 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: September 19, 2017 | 5 min | R. Gottschalk |
| 3. Approval of Minutes: August 15, 2017 | 5 min | R. Gottschalk |
| 4. President's Report | 5 min | R. Gottschalk |
| a. Introduction and Welcome City of Rockford, Board of Health Member: Dr. Timothy Durkee | | |
| 5. Winnebago County Health Department Highlights | 10 min | S. Martell |
| a. Domain 2: WNV Surveillance, Lyme Disease | | T. Kisner/T. Marshall |
| b. Domain 3: Prairie Road Pump | | T. Marshall |
| c. Domain 6: SFIA | | S. Martell/C. Floyd |
| d. Domain 12: Mental Health Advisory Committee Recommendation | | S. Martell |
| 6. Committee Reports | | |
| a. Executive Committee | 5 min | R. Gottschalk |
| 1) Support of NAMI Anti-Stigma Campaign | | |
| b. Finance Committee – Meeting September 13, 2017 | 20 min | J. Halversen/J. Nelson |
| 1) Review of Financial Report for July 2017 and Approval of Expenditures | | |
| 2) Major Expenditure Requests | | |
| i. Winnebago County Soil and Water Conservation - Soil Boring | | |
| ii. Pool Administration - Reimbursement of medical and dental services | | |
| iii. State of Illinois - Death Certificate filing fee | | |
| iv. Lawn Care Walter, Inc. – Removal of dead trees | | |
| v. P. Brandon, APN – Contractual professional services | | |
| vi. Swedish American-Testing for Chlamydia & GC | | |
| 3) FY2018 Grants Received through August 31, 2017 | | |
| i. Refugee Medical | | |
| ii. WIC (Women, Infants, and Children Supplemental Nutrition Program) | | |
| iii. Vector Surveillance | | |
| iv. Public Health Emergency Preparedness | | |
| v. MIECHV – Maternal, Infant, Early Childhood, Home Visiting | | |
| vi. BBO –Better Birth Outcomes | | |

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| 4) Accounts Receivable through August 31, 2017 | | |
| 5) Budget 2018 – 555 No Court St. Building | | |
| 6) Additions | | |
| c. Policy Committee – Meeting September 13, 2017 | 10 min | P. Lewis |
| 1) Approval of Minutes: September 13, 2017 | | |
| 2) Electronic Attendance at Board of Health Meetings | | |
| d. Personnel Committee – No Meeting | 5 min | L. Hoover |
| e. Quality Improvement Committee – No Meeting | 5 min | P. Lewis |
| 7. New Business / Other Matters | Open | |
| 8. Correspondence and Information | 5 min | S. Martell |
| 9. Executive Closed Session | 10 min | R. Gottschalk |
| 10. Adjournment | | |