



Board of Health Agenda

Promoting a Safer and Healthier Community Since 1854

Date of Meeting: April 21, 2015
Time of Meeting: 6:30 pm
Location of Meeting: 555 N. Court, Rockford, IL; Room 115
BOH Members: Susan Fernandez, Angie Goral, Ron Gottschalk, John Halversen, David Helland, Luci Hoover, Patricia Lewis, Steve Lidvall, Jim Powers, Allen Williams
WCHD Leadership: Lisa Gonzalez, Todd Kisner, Patrick Madigan, Todd Marshall, Sue Fuller, Sandra Martell
Attorney: Charlotte LeClercq

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation		
2. Approval of Agenda: April 21, 2015	5 min	R. Gottschalk
3. Approval of Minutes: March 17, 2015	5 min	R. Gottschalk
4. President's Report	5 min	R. Gottschalk
5. Presentation: <i>Lesbian, Gay, Bisexual and Transgender (LGBT) Curriculum in Medical School and its Effect on Competent, Compassionate and Knowledgeable Care of LGBT Patients</i>	10 min	T. Stanton
6. Winnebago County Health Department Highlights	20 min	S. Martell
a. New Employees: Carmen Wright, Clerk II-Breastfeeding Peer Counselor		
b. Domain 2: Influenza Surveillance		
c. Domain 3: West Nile Virus – Tire Recycling Drive; Annual Youth Groundwater Festival; Illinois Housing Development Blighted Properties		
d. Domain 5: Laboratory Update		
e. Domain 6: Illinois Tobacco Free Communities		
f. Domain 7: Illinois Breast and Cervical Cancer Program		
7. Committee Reports		
a. Executive Committee	5 min	R. Gottschalk
b. Finance Committee	10 min	J. Halversen
1) Financial Report for March 2015		
2) Major Expenditure Requests		
i. Case Management Exp.- The Project of the Quad Cities - \$27,695.06		
ii. Case Management Exp.- DeKalb County Health Dept. - \$8,214.69		
iii. Case Management Exp. -Whiteside County Health Dept - \$11,252.00		
iv. Digital Screening Mammograms by Swedish American Breast Health Center - \$6,435.61		
v. Payment on invoice from Taylor Made Carpentry - \$12,239.00		
vi. Payment on invoice from Stene's Contractors, Inc. - \$7,424.10		
vii. Payment on invoice from Stene's Contractors, Inc. - \$5,377.50		
viii. IDEXX Colilert 18 Media for bacteria testing - \$7,007.18		

- 3) Grants
 - i. Drinking Water – \$12,550.00
 - ii. Child Adult Care Food Program – \$4,320.00
 - iii. Affordable Care Act In-Person Counselor Amendment - \$70,307.10
- c. Policy Committee (Meeting – April 20, 2015) A. Goral
 - 1) Environmental Health Action Items
 - i. Septic Variance Request – Illinois Vipassana Association Request for Variance (Attachment 1 and 2)
 - ii. Program Evaluation Matrix – (Attachment 3)
 - d. Personnel Committee – No meeting S. Fernandez
 - e. Quality Improvement Committee - No meeting P. Lewis
- 8. New Business / Other Matter Open
- 9. Correspondence and Information S. Martell
 - a. *County Mental Health Advisory Committee Minutes*
 - b. *Public Health Month Proclamation*
 - c. *Health Proclamation in Recognition and Memory of John McHugh, MD*
 - d. *Health Proclamation in Recognition and Memory of Richard Warrner, MD*
 - e. *Letters of Gratitude/Appreciation*
- 10. Executive Session
- 11. Adjournment

