



## BOARD OF HEALTH

**Date of Meeting:** January 19, 2021  
**Time of Meeting:** 6:30 p.m.  
**Location of Meeting:** Zoom Platform  
**BOH Members:** Angie Goral, Ronald Gottschalk, Dr. John Halversen, Dr. David Helland, Luci Hoover, Dr. Patricia Lewis, Robert McCreath, James Powers, Alderman Tuffy Quinonez, and Dr. Allen Williams

**WCHD Leadership:** Cheryl Floyd, Cynthia Hall, Melinda Idell, James Keeler, Todd Kisner, Peter Lopatin, Todd Marshall, Dr. Sandra Martell, Katherine O’Toole, Rebecca Lyons

**WCHD Support:** Christina Washington (recorder)

**Attorney:** Charlotte LeClercq

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/ Public Participation	5 min	A. Williams
2. Approval of Agenda: January 19, 2021	5 min	A. Williams
3. Approval of minutes: December 15, 2020	5 min	A. Williams
4. Presentation – COVID-19 Local Perspective Update	10 min	P. Lopatin
COVID-19 Vaccination Plan Update	10 min	R. Lyons
5. President’s Report	5 min	A. Williams
6. Committee Reports		
A. Executive Committee	5 min	A. Williams
B. Finance Committee	20 min	J. Halversen
1) Approval of minutes: January 13, 2021		
2) Financial Statements – December 2020		
a. Resolution of Expenditures		
b. Statement of Fund Balance		
c. Financial Review		
d. Balance Sheet		
e. Bank Reconciliations – November 2020		
i. General Account		
ii. Lead Account		
iii. Abandoned Properties		
iv. State of Illinois E-Pay		
f. Revenue and Expenditure Reports		
g. Public Health Emergency Reserve Minimum Graph		
h. Accounts Receivable		
3) Major Expenditure Requests		

**\*\*\*Finance Committee approved a motion to advance Major Expenditures Items a - c**

- a. IDPH - Electronic Filing Fee for Death Certificates for December 2020
- b. ADAPT Pharma – Narcan Spray / State Opioid Response
- c. CDW-Government – Computer Equipment / Ryan White Medical Case Manager
- d. Thermo Fischer – Freezer for Vaccination Storage **\*\*\*NEW\*\*\***

4) Proposed Contracts and Agreements

**\*\*\*Finance Committee approved a motion to advance Proposed Contracts & Agreements Item a**

- a. Ironwood Environmental Inc. – Asbestos Testing for Demos
- b. Mustaffa Abdall – Translation Services Agreement **\*\*\*NEW\*\*\***

C. Policy Committee 0 min R. Gottschalk

- 1) Approval of minutes: January 13, 2021
- 2) 12220 Harbor Oaks Variance
  - a. Response Letter
- 3) Winnebago County Soil and Water Conservation District (SWCD)
  - a. Proposed Fee Increase

D. Personnel Committee – No meeting 0 min L. Hoover

E. Quality Improvement Committee – No meeting 0 min P. Lewis

7. New Business/ Other Matters

8. Correspondence and Information

9. Additions 5 min A. Williams

10. Executive Closed Session

11. Adjournment