



BOARD OF HEALTH

Date of Meeting: February 15, 2022
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 Gabrielle Torina, Jennifer Muraski, 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, Charlotte LeClercq

WCHD Support: Christina Washington (recorder)
Attorney: Lafakeria Vaughn

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/ Public Participation	5 min	R. McCreath
2. Approval of Agenda: February 15, 2022	5 min	R. McCreath
3. Approval of minutes: January 18, 2022	5 min	R. McCreath
4. Presentations		
A. <i>Annual Report 2021</i>	10 min	K. O’Toole
B. <i>COVID Update</i>	5 min	P. Lopatin
C. <i>Report to Board of Health for January 2022</i>	10 min	Leadership
5. President’s Report	5 min	P. Lewis
A. Invitation to Chairman for April Board of Health		
B. Notification to Food Establishment re Waiver of 2021-2022 Permit Fee		
6. Committee Reports		
A. Executive Committee	5 min	R. McCreath
B. Finance Committee	20 min	A. Williams
1) Approval of minutes: February 9, 2022		
2) Financial Statements – January 2022		
a. Resolution of Expenditures		
b. Statement of Fund Balance		
c. Financial Review		
d. Balance Sheet		
e. Bank Reconciliations – January 2022		
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 Expenditure items a-b*****

- a. IDPH - Electronic Filing Fee for Death Certificates for January 2022
- b. CMM Environmental – Home Accessibility Program (HAP) / Home Accessibility Improvements
- c. Wilson Electric – Electrical Work for WCHD Elevator Modernization

*****ME BOH Electronic Poll Approved 02/02/2022 – Ayes (11), Nays (0)*****

4) Proposed Contracts and Agreements

*****Finance Committee approved a motion to advance Major Expenditure items a*****

- a. IPHA – Region 1 HIV Prevention Contracts

5) Updates

- a. Lead Contractors – Re-open Bid Process Due to Material Supply Increase
- b. APP Round 4 Liabilities

C. Policy Committee - None	10 min	R. Gottschalk
D. Personnel Committee - None	10 min	L. Hoover
E. Quality Improvement Committee	1 min	P. Lewis
1) PHAB Accreditation Overview	20 min	P. Lopatin/S. Martell
7. New Business/ Other Matters		
8. Correspondence and Information	0 min	Dr. Martell
9. Additions		
10. Executive Closed Session	5 min	Dr. Martell
11. Adjournment		