



## BOARD OF HEALTH

**Date of Meeting:** March 16, 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:** Lafakeria Vaughn

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/ Public Participation	5 min	A. Williams
2. Approval of Agenda: March 16, 2021	5 min	A. Williams
3. Approval of minutes: February 16, 2021	5 min	A. Williams
4. Presentation – <i>COVID-19 Local Perspective Update</i>	10 min	P. Lopatin
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: March 10, 2021		
2) Financial Statements – February 2021		
a. Resolution of Expenditures		
b. Statement of Fund Balance		
c. Financial Review		
d. Balance Sheet		
e. Bank Reconciliations – February 2021		
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 - d**

- a. IDPH - Electronic Filing Fee for Death Certificates for February 2021
- b. Rockford Regional Health Council – 2021 Membership Dues
- c. ADAPT Pharma – Narcan Nasal Spray
- d. CDW-Government – Two Surface Pro Computers

4) Proposed Contracts and Agreements

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

- a. Rockford Environmental Science Academy (RESA) – Teen Pregnancy Prevention
- b. Eisenhower Middle School – Teen Pregnancy Prevention (TPP)
- c. UIC College of Nursing – Women’s Health Nurse Practitioner Services
- d. Live R.E.A.L. Charity Foundation – Drug Overdose Prevention Program (DOPP)
- e. City of Rockford Fire Department – Drug Overdose Prevention Program (DOPP)
- f. UIC College of Medicine – (CN-0040028) – Medical Health Officer
- g. New Zion Baptist Church – National Guard Vaccination Mobile Site**\*\*\*NEW\*\*\***

5) Resolution to Suspend Annual Food and Beverage Permits

- |   |       |               |
|---|-------|---------------|
| C. Policy Committee – No meeting              | 0 min | R. Gottschalk |
| 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