



BOARD OF HEALTH

Date of Meeting: April 20, 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: April 20, 2021 | 5 min | A. Williams |
| 3. Approval of minutes: March 16, 2021 | 5 min | A. Williams |
| 4. Presentation – COVID-19 Local Perspective Update | 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: April 14, 2021 | | |
| 2) Financial Statements – March 2021 | | |
| a. Resolution of Expenditures | | |
| b. Statement of Fund Balance | | |
| c. Financial Review | | |
| d. Balance Sheet | | |
| e. Bank Reconciliations – March 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 - i**

- a. IDPH - Electronic Filing Fee for Death Certificates for March 2021
- b. Lamar Advertising – Poster and Digital Billboard for SOR/DOPP Grant
- c. Seqiris – Annual Flu Vaccines Pre-book
- d. ADAPT Pharma – Narcan Spray
- e. PDC Laboratory – PFAS Water Testing
- f. DOIT / ITSAVVY Service Express – IT Server Upgrades
- g. Lamar Advertising – Outdoor Advertising Vaccination Program
- h. Workplace – Temporary Labor for Mass Vaccination Plan
- i. Liberty Tire Recycling – 2021 WCHD Tire Drive Disposal

4) Proposed Contracts and Agreements

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

- a. IDPH – Medical Cannabis Patient Registry Program
- b. RRWRD – 2021 WCHD Tire Drive
- c. Whiteside County – 2021-2022 Summer Food Service Program for Children
- d. Stephenson County – 2021-2022 Summer Food Service Program for Children
- e. Ogle County – 2021-2022 Summer Food Service Program for Children
- f. Lee County – 2021-2022 Summer Food Service Program for Children
- g. Boone County – 2021-2022 Summer Food Service Program for Children
- h. DeKalb County - 2021-2022 Summer Food Service Program for Children
- i. Zally Varona-Hahn – Translation Services for State Opioid Response/Drug Overdose Prevention Program
- j. Mile Square Health Center (MSHC) – Naloxone (NARCAN) Training and Education to MSHC Clients and Families
- k. Crusader Community Health (CCH) - Naloxone (NARCAN) Training and Education to MSHC Clients and Families
- l. Swedish American Medical Group (SAMG) - Naloxone (NARCAN) Training and Education to MSHC Clients and Families
- m. The Project of the Quad Cities, Inc. (TPQC) – Ryan White Part B and HOPWA related services

5) Cost of Living Adjustment (COLA)

C. Policy Committee 10 min R. Gottschalk

- 1) Approval of minutes: April 14, 2021
- 2) Proposed Agreement Regarding Permit Reinstatement
 - a. Backyard Bar and Grill
- 3) Update
 - a. 12220 Harbor Oaks Variance
- 4) Variance R201-034253 *****NEW*****
 - a. Private Well Installation

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 | 5 min | Dr. Martell |
| A. Northern Illinois Public Health Consortium | | |
| ▪ Pending HB 2615 and SB2007 | | |
| 9. Additions | | |
| 10. Executive Closed Session | | |
| 11. Adjournment | | |