



BOARD OF HEALTH

Date of Meeting: May 18, 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: May 18, 2021	5 min	A. Williams
3. Approval of minutes: April 20, 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: May 12, 2021		
2) Financial Statements – April 2021		
a. Resolution of Expenditures		
b. Statement of Fund Balance		
c. Financial Review		
d. Balance Sheet		
e. Bank Reconciliations – April 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 - c**

- a. IDPH - Electronic Filing Fee for Death Certificates for April 2021
- b. Viken Detection – Lead XRF Analyzer – Identifying Lead Base Paint
- c. Rock River Disposal – Dumpsters / Summer Clean-up Addressing Blight
- d. Lamar Advertising – Provide PrEP Awareness Campaign *****NEW*****
- e. Lamar Adverstising – Provide HIV Prevention Campaign *****NEW*****
- f. RMTD – COVID-19 Bus wrap for Mobile Vaccination *****NEW*****

4) Proposed Contracts and Agreements

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

- a. UIC College of Medicine – Agreement extended (3) for Medical Advisor Services for Integrated Clinic
- b. RAMP – IHDA Home Accessibility Program (HAP) / First Amendment to contract
- c. Rosecrance Health Network – 2021 Drug Overdose Prevention Program
- d. Treatment Alternatives for Safe Communities (TASC) – 2021 Drug Overdose Prevention Program

5) Grants – Renewals & Amendments

- | | | |
|---|--------|---------------|
| C. Policy Committee | 10 min | R. Gottschalk |
| 1) Approval of minutes: May 12, 2021 | | |
| 2) Remote Work Policy | | |
| D. Personnel Committee – No meeting | 0 min | L. Hoover |
| E. Quality Improvement Committee – No meeting | 0 min | P. Lewis |
| 7. New Business/ Other Matters | | |
| A. Administrator’s Review | 5 min | L. Hoover |
| 8. Correspondence and Information | 5 min | Dr. Martell |
| 9. Additions | | |
| 10. Executive Closed Session | | |
| 11. Adjournment | | |