



BOARD OF HEALTH

Date of Meeting: June 15, 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: June 15, 2021	5 min	A. Williams
3. Approval of minutes: May 18, 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: June 9, 2021		
2) Financial Statements – May 2021		
a. Resolution of Expenditures		
b. Statement of Fund Balance		
c. Financial Review		
d. Balance Sheet		
e. Bank Reconciliations – May 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 - g**

- a. IDPH - Electronic Filing Fee for Death Certificates for May 2021
- b. Fisher Scientific – Monitoring Device for Ultra-Cold Freezers
- c. LocaliQ – Better Birth Outcomes (BBO) Digital Marketing Campaign per grant deliverables
- d. DCC Marketing – IGROW Website Update MEICHV
- e. DCC Marketing – IGROW Website Maintenance 1 Year
- f. Winnebago County SWCD – Soil Borings
- g. KMK Media – WCHD Website Hosting & Maintenance
- h. B&H Office Furniture – Reconfiguration WIC Intake Cubicle Area to meet COVID-19 Safety Guidelines*****NEW*****

4) Proposed Contracts and Agreements - None

5) Resolution to Suspend Annual Food and Beverage Permits Category I, II and III Facilities

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| C. Policy Committee | 10 min | R. Gottschalk |
| 1) Approval of minutes: June 9, 2021 | | |
| 2) COVID-19 Mitigations for Individuals Working for WCHD | | |
| D. Personnel Committee | 0 min | L. Hoover |
| 1) Approval of minutes: June 9, 2021 | | |
| 2) Public Health Administrator Review | | |
| E. Quality Improvement Committee – No meeting | 0 min | P. Lewis |
| 7. New Business/ Other Matters | | |
| 8. Correspondence and Information | 5 min | Dr. Martell |
| 9. Additions | | |
| 10. Executive Closed Session | | |
| 11. Adjournment | | |