



## BOARD OF HEALTH

**Date of Meeting:** June 21, 2022  
**Time of Meeting:** 6:30 p.m.  
**Location of Meeting:** 555 North Court Street; Room 115; Rockford, IL 61103  
**BOH Members:** Angie Goral, 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, Michael Jarvis, James Keeler, Todd Kisner, Peter Lopatin, Todd Marshall, Dr. Sandra Martell (recorder) Katherine O’Toole, Rebecca Lyons  
  
**WCHD Support:** N/A  
**Attorney:** Lafakeria Vaughn

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/ Public Participation	5 min	R. McCreath
2. Approval of Agenda: June 21, 2022	5 min	R. McCreath
3. Approval of minutes: May 17, 2022	5 min	R. McCreath
4. Presentations	20 min	
a) COVID-19 Update		S. Martell
b) Health Department Highlights		
1) Monitor Health: Monkeypox, Tickborne Illness		T. Kisner/T. Marshall
2) Communicate: Tobacco Free Communities Campaign, Maternal Health		C. Floyd/S. Martell
3) Mobilize Community Partnerships: Trauma Informed Community		C. Hall
4) Strategic Initiatives: Strategic Scholars		C. Hall
5. President’s Report	5 min	R. McCreath
6. Committee Reports		
a) Executive Committee	5 min	R. McCreath
b) Finance Committee	20 min	A. Williams
1) Approval of minutes: June 8, 2022		
2) Financial Statements for May 2022		
a. Resolution of Expenditures		
b. Statement of Fund Balance		
c. Financial Review		
d. Balance Sheet		
e. Bank Reconciliations		
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: *Items a – d were advanced by the Finance Committee*
  - a. VR-Vital records- electronic filing fee for May 2022 death certificates.
  - b. EHI-Soil Boring Fees WC-SWCD
  - c. HA-Contractual Services Data & Quality
  - d. PHS-University of Illinois College of Medicine Family Planning
- 4) Proposed Contracts and Agreements
  - a. EHI – Intergovernmental Agreement for Neighborhood Code Enforcement
  - b. EH – NIU Intern Agreement
  - c. MOU Tire Drive Event
- 5) COLA Increase – July 1, 2022 (*Documents available at the meeting*)
- 6) 555 North Court Street Budget Considerations (*Documents available at the meeting*)
- 7) FY 2023 County Budget Considerations (*Documents available at the meeting*)
- 8) Calendar of Finance Committee Meetings
- c) Policy Committee: *No Meeting*
- d) Personnel Committee P. Lewis
  - 1) Approval of minutes: June 13, 2022
  - 2) Personnel Policies
    - a. Policy 070-0104-17/Emergency Closure
    - b. Policy 082-0524-22/Drug-Free Workplace
    - c. Policy 083-0525-22/Confidentiality
  - 3) Agreement – Professional Services, Data and Quality
- 7. Quality Improvement Committee: *No Meeting* P. Lewis
- 8. New Business/Other Matters R. McCreath
- 9. Correspondence and Information S. Martell
  - a) Proclamation Call to Action – Community Violence
- 10. Additions R. McCreath
- 11. Executive Closed Session S. Martell
- 12. Adjournment