



## BOARD OF HEALTH

**Date of Meeting:** July 19, 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, Patrick Ngum, Todd Marshall, Dr. Sandra Martell Katherine O’Toole, Rebecca Lyons  
  
**WCHD Support:** Stephanie Bahling, Executive Assistant (recorder)  
**Attorney:** Lafakeria Vaughn

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/ Public Participation	5 min	R. McCreath
2. Approval of Agenda: July19, 2022	5 min	R. McCreath
3. Approval of minutes: June 21, 2022	5 min	R. McCreath
4. Presentations	5 min	
a) COVID-19 Update		
5. President’s Report	5 min	R. McCreath
a) Request for Updated Contact Information		
6. Committee Reports		
a) Executive Committee – <i>No meeting</i>	5 min	R. McCreath
b) Finance Committee	30 min	A. Williams
1) Approval of minutes: July 13, 2022		
2) FY2023 Budgets for Adoption		
a. Health Department		
b. 555 North Court		
3) Financial Statements for June, 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
- 4) Major Expenditure Requests: *Items a – d were advanced by the Finance Committee*
  - a. PHS: VR – Electronic Filing Fee for June 2022 Death Certificates
  - b. HPW: DOPP – SOR National Cine Media LLC
  - c. HA: PIO – Adobe Creative Cloud Package
  - d. HA: Strategic Initiatives - Illinois Collaboration on Youth
  - e. HPW: MIECHV – Contract for Early Childhood Mental Health Consultant
- 5) Proposed Contracts and Agreements: *Items a-b were advanced from the Finance Committee*
  - a. HPW: State of Illinois Employee Influenza Vaccination Agreement
  - b. HA: Trauma Informed Care (TIC) NACCHO Training Contract
- c) Policy Committee - *No Meeting* P. Lewis
- d) Personnel Committee – *No Meeting* P. Lewis
- e) Quality Improvement Committee – *No Meeting* P. Lewis
- 7. New Business/Other Matters R. McCreath
- 8. Correspondence and Information S. Martell
- 9. Additions R. McCreath
- 10. Executive Closed Session S. Martell
- 11. Adjournment