



BOARD OF HEALTH

Date of Meeting: August 16, 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: August 16, 2022	5 min	R. McCreath
3. Approval of minutes: July 19, 2022	5 min	R. McCreath
4. Presentations	10 min	
a) Update on WCHD Website Redesign		K. O’Toole
b) Health Department Highlights		
1) Domain 1: Monkeypox MPV, Food Establishment Risks		T. Kisner/T. Marshall
2) Domain 2: Creating Lead Safe Rockford; COVID-19 Contact Tracing		T. Marshall/T. Kisner
3) Domain 3: International Opioid Overdose Awareness Day		C. Floyd
4) Domain 5: PAXLOVID Test-to-Treat		S. Martell
5) Domain 7: DOPP Qualtrics Initiative		C. Floyd
6) Domain 10: CDC/ATSDR Chemtool Health Impacts Follow-up Survey		S. Martell
5. President’s Report	5 min	R. McCreath
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: August 10, 2022		
2) Financial Statements for June, 2022		
a. Resolution of Expenditures – <i>will be available at the meeting</i>		
b. Statement of Fund Balance – <i>will be available at the meeting</i>		
c. Financial Review – <i>will be available at the meeting</i>		
d. Balance Sheet – <i>will be available at the meeting</i>		
e. Bank Reconciliations		

- i. General Account
- ii. Lead Account
- iii. Abandoned Properties
- iv. State of Illinois E-Pay
- f. Revenue and Expenditure Reports – *will be available at the meeting*
- g. Public Health Emergency Reserve Minimum Graph – *will be available at the meeting*
- h. Accounts Receivable – *will be available at the meeting*
- 3) Major Expenditure Requests: *Items a – c were advanced by the Finance Committee*
 - a. PHS: VR – Electronic Filing Fee for July 2022 Death Certificates
 - b. HPW: WIC – Teletask Health Messenger Service
 - c. HA: Policy/Health Information Management – Paper Recovery Services
- 4) Proposed Contracts and Agreements: *Items a-b were advanced from the Finance Committee*
 - a. HPW: SUPP – Inter-Agency Agreement with Illinois Department of Public Health – Medical Cannabis Program
 - b. PHS: Interagency Governmental Agreement – Medicaid Match/Federal Claiming
- c) Policy Committee – *Meeting scheduled - no quorum* P. Lewis
 - 1) 001-0712-22: Policy on Policies
- d) Personnel Committee – *No Meeting* P. Lewis
- e) Quality Improvement Committee – *No Meeting* P. Lewis
- f) New Business/Other Matters R. McCreath
- 7. Correspondence and Information S. Martell
- 8. Additions R. McCreath
- 9. Executive Closed Session S. Martell
- 10. Adjournment