

**BOARD OF HEALTH****Date of Meeting:** September 15, 2020**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, Jaymie Nelson, 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:** Charlotte LeClercq

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/ Public Participation	5 min	A. Williams
2. Approval of Agenda: September 15, 2020	5 min	A. Williams
3. Approval of minutes: August 18, 2020	5 min	A. Williams
4. Presentation		
a. COVID-19 Data Update	10 min	P. Lopatin
b. Contact Tracing Update	10 min	T. Kisner
c. Enforcement Update	10 min	T. Marshall
5. President's Report	5 min	A. Williams
6. Winnebago County Health Department Updates	0 min	
7. Committee Reports		
a. Executive Committee	0 min	J. Nelson
b. Finance Committee	20 min	J. Nelson
1) Approval of minutes: September 9, 2020		
2) Financial Statements – August 2020		
a) Resolution of Expenditures		
b) Statement of Fund Balance		
c) Financial Review		
d) Balance Sheet		
e) Bank Reconciliations – August 2020		
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

- a) IDPH - Electronic Filing Fee for Death Certificates for August/2020
- b) Winnebago County Soil & Water Conservation District – Soil Borings
- c) Public Health & Safety – Lead Base Contractor Training

4) Proposed Contracts and Agreements

- a) Harlem Middle School – Substance Use Prevention and Recovery (SUPR)
- b) Barbour Middle School – Substance Use Prevention and Recovery (SUPR)
- c) Illinois Department of CMS – Providing for the payment of the cost of obtaining and administering the influenza vaccine
- d) Winnebago County - Building Lease for 555 N. Court, Suite 301 Contact Tracing
- e) Crusader Community Health – Integration and Coordination of Ryan White Services****NEW

- | | | |
|---|-------|---------------|
| c. Policy Committee - None | 0 min | R. Gottschalk |
| d. Personnel Committee – No meeting | 0 min | L. Hoover |
| e. Quality Improvement Committee – No meeting | 0 min | P. Lewis |

8. New Business/ Other Matters	5 min	A. Williams
--------------------------------	-------	-------------

9. Correspondence and Information	5 min	A. Williams
-----------------------------------	-------	-------------

10. Additions	5 min	A. Williams
---------------	-------	-------------

11. Executive Closed Session

12. Adjournment