



BOARD OF HEALTH

Date of Meeting: November 17, 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, 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: November 17, 2020 | 5 min | A. Williams |
| 3. Approval of minutes: October 20, 2020 | 5 min | A. Williams |
| 4. Presentation – <i>COVID-19 Local Perspective Update</i> | 15 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: November 10, 2020 | | |
| 2) Financial Statements – October 2020 | | |
| a. Resolution of Expenditures | | |
| b. Statement of Fund Balance | | |
| c. Financial Review | | |
| d. Balance Sheet | | |
| e. Bank Reconciliations – October 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 | | |
| *** Finance Committee approved a motion to advance Major Expenditures Items a - e | | |
| a. IDPH - Electronic Filing Fee for Death Certificates for October/2020 | | |

- b. Winnebago County Soil & Water Conservation District – Soil Borings
- c. Zoom – Virtual Platform
- d. IP Communications – 6940 IP Phones, Integrated Headsets, License fees
- e. Seqirus USA, Inc. – Influenza Vaccines
- f. CDW-Government – SurfacePro Laptops (40) *****BOH Approved by Electronic Poll 10/30/2020**
- g. CDW-Government - Headsets for COVID-19 Contact Tracing *****NEW*****
- h. Population Vaccination Software Application *****NEW*****

4) Proposed Contracts and Agreements

*****Finance Committee approved a motion to advance Proposed Contracts & Agreements Item a-j**

- a. City of South Beloit Police Department – Tobacco Enforcement Program Grant (TEP)
- b. Village of Roscoe Police Department – Tobacco Enforcement Program Grant (TEP)
- c. Winnebago County Sheriff’s Department – Tobacco Enforcement Program Grant (TEP)
- d. Winnebago County Sheriff’s Department – Drug Overdose Prevention Program Grant (DOPP)
- e. Conscious Coaching – Teen Pregnancy Prevention (TPP)
- f. 100 Strong – Teen Pregnancy Prevention (TPP)
- g. Innerspace Environment – Lead Based Paint Inspections/Assessments
- h. Multiple – MOU/MOA BinaxNOW Laboratory Testing Under Standing Order Using IDPH Provided Test Kits
- i. Salvation Army – Storage and logistical support for Public Health Emergency Preparedness Supplies
- j. Multiple – Standing Order for Pharmacists to Dispense Smoking Cessation

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|---|-------|---------------|
| C. Policy Committee – No meeting | 0 min | R. Gottschalk |
| D. Personnel Committee – No meeting | 0 min | L. Hoover |
| E. Quality Improvement Committee – No meeting | 0 min | P. Lewis |

7. New Business/ Other Matters

8. Correspondence and Information

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|--------------|-------|-------------|
| 9. Additions | 5 min | A. Williams |
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10. Executive Closed Session

11. Adjournment