



## BOARD OF HEALTH

**Date of Meeting:** July 20, 2021  
**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 Gabriela Torina, Jennifer Muraski, 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:** Kaitlin Kretz (recorder)  
**Attorney:** Lafakeria Vaughn

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/ Public Participation	5 min	A. Williams
2. Approval of Agenda: July 20, 2021	5 min	A. Williams
3. Approval of minutes: June 15, 2021	5 min	A. Williams
4. Presentation – COVID-19 Local Perspective Update	10 min	P. Lopatin
5. President’s Report	5 min	A. Williams
A. Welcome New Board of Health Members – Jennifer Murakis and Alderman Gabriele Torina		
B. IPLAN Prioritization – Tuesday, July 27, 2021; 5:30 – 7:00 pm via Zoom		
6. Committee Reports		
A. Executive Committee	5 min	A. Williams
B. Finance Committee	20 min	J. Halversen
1) Approval of minutes: None		
2) Financial Statements – June 2021		
a. Resolution of Expenditures		
b. Statement of Fund Balance		
c. Financial Review		
d. Balance Sheet		
e. Bank Reconciliations – June 2021		
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 June 2021
  - b. International Security Products Security Paper
  - c. Teletask Messenger Service – WIC Electronic Messaging Services
  - d. Winnebago County Soil and Water Conservation District – Soil Borings
  - e. Adobe – Pro and Photoshop Software Licenses
  - f. KMK Media – Dental Marketing Campaign
- 4) Proposed Contracts and Agreements
  - a. KP Counseling – Treatment of Clients in need of Tuberculosis Services
  - b. Zully Vock – Infant/Early Childhood Mental Health Consultant (MIECHV)
  - c. UIC College of Medicine – Renewal of Existing Clinical Consultation for Drug Overdose Prevention Program (DOPP)
  - d. IHDA – Round 5 APP / Abandoned Residential Property Municipal Relief Program
  - e. Village Roscoe Police Department – Tobacco Enforcement Program (TEP)
  - f. Winnebago County Sheriff’s Department - Tobacco Enforcement Program (TEP)
  - g. South Beloit Police Department - Tobacco Enforcement Program (TEP)
  - h. City of Rockford Police Department - Tobacco Enforcement Program (TEP)
  - i. Village of Roscoe Police Department – Narcan/Naloxone Training (DOPP)
- 5) Fiscal Year 2022 Budgets 10 min J. Keeler
  - a. Department of Public Health - General
  - b. 555 North Court
- 6) Resolution Authorizing Participation in Abandoned Residential 5 min T. Marshall  
Property Municipal Relief Program Grant
- C. Policy Committee – None
- D. Personnel Committee 10 min L. Hoover
  - 1) Approval of minutes: July 14, 2021
  - 2) Public Health Administrator Review
- E. Quality Improvement Committee – No meeting 0 min P. Lewis
- 7. New Business/ Other Matters
- 8. Correspondence and Information 0 min Dr. Martell
- 9. Additions
- 10. Executive Closed Session
- 11. Adjournment