



BOARD OF HEALTH

REVISED AGENDA

Date of Meeting: August 17, 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, Charlotte LeClercq

WCHD Support: Christina Washington (recorder)
Attorney: Lafakeria Vaughn

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/ Public Participation	5 min	A. Williams
A. Welcome Board of Health Member - Alderman Gabriela Torina		
2. Approval of Agenda: August 17, 2021	5 min	A. Williams
3. Approval of minutes: July 20, 2021	5 min	A. Williams
4. Presentations	10 min	P. Lopatin
A. COVID-19 Local Perspective Update		
B. IPLAN 2025		
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: August 11, 2021		
2) Financial Statements – July 2021		
a. Resolution of Expenditures		
b. Statement of Fund Balance		
c. Financial Review		
d. Balance Sheet		
e. Bank Reconciliations – July 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

*****Finance Committee approved a motion to advance Major Expenditure a**

- a. IDPH - Electronic Filing Fee for Death Certificates for July 2021
- b. Rock River Disposal – Dumpster / Summer Clean-up Addressing Blight *****New*****

4) Proposed Contracts and Agreements

*****Finance Committee approved a motion to advance Proposed Contracts and Agreements a-b**

- a. Harlem Middle School - SUPR “Underage Drinking Parent Awareness Campaign”
- b. City of Rockford – Lead Clearance Inspections
- c. Village of Durand Police Department – Drug Overdose Prevention Program (DOPP) *****New*****
- d. Oak Street Health – Drug Overdose Prevention Program (DOPP) *****New*****
- e. South Beloit Police Department – Drug Overdose Prevention Program (DOPP) *****New*****
- f. IDPH – Medical Cannabis Patient Registry Program *****NEW*****

C. Policy Committee – None

D. Personnel Committee - None

10 min

L. Hoover

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

5 min

Dr. Martell

11. Adjournment