



## BOARD OF HEALTH

**Date of Meeting:** April 16, 2024  
**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, Derrick Kunz, Patricia Lewis, Alderman Jonathon Logemann, Dr. Stephen Minore, Robert McCreath, Valerie Pobjecky, James Powers, Dr. Allen Williams

**WCHD Leadership:** Dr. Sandra Martell, Cynthia Hall, Cheryl Floyd, Michael Jarvis, James Keeler, Todd Kisner, Patrick Ngum, Todd Marshall, Katherine O’Toole, Rebecca Lyons, Tiffany Levine

**WCHD Support:** Stephanie Bahling, Executive Assistant (recorder)  
**Attorney:** Charlotte Hoss

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation	5 min	B. McCreath
2. Approval of Agenda: April 16, 2024	1 min	B. McCreath
3. Approval of Minutes: March 19, 2024	5 min	B. McCreath
4. Health Department Highlights	5 min	S. Martell
5. President’s Report		
6. Committee Reports		
a. Executive Committee – <i>No meeting</i>	5 min	B. McCreath
b. Finance Committee	25 min	A. Williams
1) Financial Statements		
a) Budget Amendments: <i>Item i was advanced by the Finance Committee</i>		
i. Fund 78000/Amendment #2		
ii. Fund 60100/Amendment #3		
b) Resolution of Expenditure		
c) Statement of Fund Balance		
d) Financial Review		
e) Balance Sheet		
f) Bank Reconciliations		
i. General Account		
ii. Abandoned Properties		
iii. Lead Account		
iv. State of Illinois E-Pay		
g) Revenue and Expenditure Report		
h) Public Health Emergency Reserve Minimum Graph		
i) Accounts Receivable		

- 2) Major Expenditure Requests – *Items a-d were advanced by the Finance Committee*
  - a) PHS: VR – Electronic Filing Fee for March 2024 Death Certificates
  - b) PH: PHAB Annual Accreditation
  - c) PHEP/PHS/HPW: FFF Enterprises Influenza Vaccine 2025 Flu season
  - d) EHI: Ironwood Environmental Asbestos Inspections for Demolitions
- 3) Proposed Contracts and Agreements & Policies – *Items a-b were advanced by the Finance Committee*
  - a) HP: Ryan White – The Project of the Quad Cities: HIV Care and Support Services
  - b) HPW: WIC – UWHealth WIC Education and Outreach
- 4) Funding to Support Proposal for Consultant to Address Access and Coordination of Mental and Behavioral Health Services
- c. Policy Committee – *no meeting* P. Lewis
- d. Personnel Committee – *no meeting* L. Hoover
- e. Quality Improvement Committee 5 min P. Lewis
  - 1) Meeting – April 16, 2024
  - 2) 2024 Quality Improvement Projects
7. New Business/Other Matters 2 min B. McCreath
8. Correspondence and Information
9. Additions
10. Executive Closed Session - *none*
11. Adjournment