



BOARD OF HEALTH

Date of Meeting: June 18, 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	R. McCreath
2. Approval of Agenda: June 18, 2024 (p2-3)	1 min	R. McCreath
3. Approval of Minutes: May 21, 2024 (p4-6)	5 min	R. McCreath
4. Health Department Updates (p8-33)	5 min	S. Martell
a. Domain 5: Recovery Response – Luther Center Fire		R. Lyons
b. Domain 1: Measles, H5N1, Strep A		T. Kisner
c. Domain 5: IPLAN Update		P. Ngum
d. Domain 10: Mental Health Funding Proposal		S. Martell
5. President’s Report		R. McCreath
6. Committee Reports		
a. Executive Committee – <i>No meeting</i>	5 min	R. McCreath
b. Finance Committee (p34)	25 min	A. Williams
1) Financial Statements		
a) Bank Reconciliations		
i. General Account (p35-37)		
ii. Lead Account (p38-41)		
iii. Abandoned Properties (p42-44)		
iv. State of Illinois E-Pay (p45-47)		
b) Resolution of Expenditure (p48)		
c) Statement of Fund Balance (p49)		
d) Financial Review (p50)		
e) Balance Sheet (p51)		
f) Revenue and Expenditure Report (p52-53)		
g) Public Health Emergency Reserve Minimum Graph (p54)		

- h) Accounts Receivable (p55)
- 2) Major Expenditure Requests – *Items a-d were advanced by the Finance Committee. Item e & f require motion, second & board vote* (p56)
 - a) PHS: VR – Electronic Filing Fee for May 2024 Death Certificates (p57-60)
 - b) EH: Winnebago County Soil Water Conservation District (SWCD) – Soil boring (61-64)
 - c) HP: Simple Health Kit – Purchase STI home testing kits (p65-70)
 - d) HA/ADM: Real Estate Taxes for 555 N. Court Street (71-77)
 - e) HPW: Zully Vock Contractual Services Agreement (p78-85)
 - f) HA: ICOY Trauma Training & Education (p86-93)
- 3) Proposed Contracts, Agreements & Policies – *Items a-c were advanced by the Finance Committee* (p94)
 - a) EH: Grant Agreement – Summer Foods Program Agreement (p95-133)
 - i. Boone County
 - ii. Dekalb County
 - iii. Lee County
 - iv. Ogle County
 - v. Stephenson County
 - vi. Whiteside County
 - b) HPW: MOU Rosecrance Catch My Breath program (p134-136)
 - c) HP: MOU TASC, Inc. (Treatment Alternatives for Safe Communities) – Harm Reduction Initiative (p137-139)
- 4) Development of FY2025 Budget – Finance Committee Meeting Dates
 - a) Tuesday, June 25, 2024; 5:30 – 6:30 pm
 - b) Tuesday, July 2, 2024; 5:30 – 6:30 pm
 - c) Wednesday, July 10, 2024: 5:30 – 6:30 pm
- c. Personnel Committee – *No Meeting* L. Hoover
- d. Policy Committee (p140) 5 min D. Kunz
 - 1) Variance R201-046430 - 11818 Wagon Wheel Road, Rockton (p141-152)
- e. Quality Improvement Committee (p153) 10 min P. Lewis
 - 1) Meeting – June 18, 2024
 - 2) Quality Improvement Project updates (p154-155)
 - a) Customer Service Satisfaction Survey (p156-157)
 - b) Strategic Initiatives: improve collaboration (p158-161)
- 7. New Business/Other Matters 2 min R. McCreath
- 8. Correspondence and Information
- 9. Additions
- 10. Executive Closed Session
- 11. Adjournment 2 min