



## BOARD OF HEALTH

**Date of Meeting:** February 17, 2026  
**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, Derrick Kunz, Penelope Lechtenberg, Jonathon Logemann, Dr. Stephen Minore, James Powers, Lori Thompson, Dr. Allen Williams (Ex-Officio)

**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:** Lafakeria Reuter, Luke Carlson

Agenda Item	Time	Sponsor/Presenter
1. Introduction of Guests/Public Participation	1 min	A. Williams
2. Approval of Agenda: February 17, 2026	1 min	A. Williams
3. Approval of Minutes: January 20, 2026	5 min	A. Williams
4. Health Department Highlights		
a. Domain 2: Scabies outbreak; update on Food Wholesaler		T. Kisner
b. Domain 3: Safe sleep campaign		K. O’Toole
c. Domain 4: Trauma Informed Community film series; Youth Leadership		C. Hall/C. Floyd
d. Domain 6: WIC Farmers’ Market		C. Floyd
e. Domain 9: PHAB Reaccreditation Annual Report		P. Ngum
f. Domain 10: Update on Food Code Consideration by Winnebago County Board		S. Martell
5. President’s Report	5 min	A. Williams
6. Committee Reports		
a. Executive Committee – <i>No meeting</i>	5 min	A. Williams
b. Finance Committee - February 11, 2026	20 min	J. Halversen
1) Financial Statements		
a) Bank Reconciliations		
i. General Account		
ii. Lead Account		
iii. Abandoned Properties		
iv. State of Illinois E-Pay		
b) Resolution of Expenditures		
c) Statement of Fund Balance		
d) Financial Review		
e) Balance Sheet		

- f) Revenue and Expenditures Report
- g) Public Health Emergency Review Minimum Graph
- h) Grant Utilization Report
- i) Accounts Receivable
- 2) Major Expenditure Requests: *(Items a-c were advanced from committee)*
  - a) PHS: VR – Electronic Filing Fee for January 2026 Death Certificates
  - b) HA: UIC – Professional Healthcare Services – Chief Medical Officer Renewal
  - c) PHEP: Salvation Army – Public Health Emergency Preparedness Logistics Renewal
- 3) Proposed Contracts, Agreements & Policies: *none*
- c. Personnel Committee – Meetings, February 10<sup>th</sup> & 17<sup>th</sup> 2026 10 min D. Kunz
  - 1) Renewal of Executive Employment Agreement for Public Health Administrator
- d. Policy Committee – *No Meeting* 5 min D. Kunz
- e. Quality Improvement Committee 5 min J. Powers
  - 1) Meeting – February 17, 2026
  - 2) Quality Improvement Plan Update
    - a) QI Plan Goals and Objectives
    - b) Center/Program Level Initiatives
- 7. New Business/Other Matters - *none*
- 8. Correspondence and Information
  - a. Correspondence regarding 515 N. Court Street
  - b. Update on Federal Funding 2/13/26
- 9. Additions - *none*
- 10. Executive Closed Session
- 11. Adjournment 2 min A. Williams