



BOARD OF HEALTH

Date of Meeting: April 21, 2026
Time of Meeting: 6:30 p.m.
Location of Meeting: 555 North Court Street, Room 115, Rockford, IL 61103
Board 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:

1. Welcome and Approvals - (Presented By: Dr. Allen Williams)
 - a. Introduction of Guests/Public Participation
 - b. Approval of Agenda: April 21, 2026
 - c. Approval of Minutes: February 17, 2026
2. Health Department Presentations
 - a. 2025 Annual Report - (Presented By: Katherine O'Toole)
 - b. 2025 Strategic Report - (Presented By: Katherine O'Toole)
3. President's Report – (Presented By: Dr. Allen Williams)
4. Committee Reports
 - a. **Executive Committee** – *No Meeting*
 - b. **Finance Committee** – April 8, 2026 (Presented By: Dr. John 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
 - i. Balance Sheet
 - ii. Revenue and Expenditures Report
 - iii. Public Health Emergency Review Minimum Graph

- iv. Grant Utilization Report
 - v. Accounts Receivable
 - 2) Major Expenditure Requests: *(Items a-f were advanced from committee)*
 - a) PHS: Vital Records – IDPH Death Certificates Electronic Filing Fee for March 2026
 - b) HA: Strategic Initiatives – Amazon, Firearm Safe Storage lock boxes
 - c) HP: DOPP – Verde Environmental, Deterra Drug Deactivation System Pouches
 - d) HP: DOPP – Lochness Medical, Harm Reduction Test Strips
 - e) HP: DOPP – Windy City Cabinet, Overdose Emergency Red Box Kits
 - f) EH: Ironwood Environmental Inc., Asbestos Inspections for Demolitions
 - 3) Proposed Contracts, Agreements and Policies: *(Item a was advanced from committee)*
 - a) HA: PIO/Communications, Web3Meta, support for web content accessibility guidelines
 - c. **Personnel Committee** – *No Meeting*
 - d. **Policy Committee** – April 9, 2026 (Presented By: Derrick Kunz)
 - 1) Lien Waiver for consideration
 - a) Lien Waiver #26-001: 601 Vista Terrace, Rockford, IL PIN: 11-21-304-03
 - 2) Updates to Winnebago County Code – International Property Maintenance to be Considered at May meeting
 - e. **Quality Improvement Committee** – *No meeting*
 - 1) Quality Improvement Update (Information included in the meeting packet)
5. Discussions
- a. New Business/Other Matters – *None*
 - b. Correspondence and Information – *None*
 - c. Additions – *None*
6. Executive Closed Session – *None*
7. Adjournment