



BOARD OF HEALTH – FINANCE COMMITTEE MEETING

Date of Meeting: May 13, 2026
Time of Meeting: 5:30 p.m.
Location of Meeting: 555 North Court Street, Room 115, Rockford, IL 61103
Board Committee Members: Angie Goral, Dr. John Halversen, Dr. David Helland, Jonathon Logemann, Dr. Stephen Minore, James Powers, Dr. Allen Williams (Ex-Officio)
WCHD Participants: Dr. Sandra Martell – Public Health Administrator, James Keeler – Director of Finance, Stephanie Bahling – Recorder

Agenda:

1. Approvals - (Presented By: Dr. John Halversen)
 - a. May 13, 2026 meeting agenda
 - b. March 11, 2026 meeting minutes
 - c. April 8, 2026 meeting minutes

2. Financial Statements
 - a. Bank Reconciliations
 - I. General Account
 - II. Lead Account
 - III. Abandoned Properties
 - IV. State of Illinois E-Pay
 - b. Resolution of Expenditures - deferred
 - c. Statement of Fund Balance - deferred
 - d. Financial Review - deferred
 - I. Balance Sheet - deferred
 - II. Revenue and Expenditures Report - deferred
 - III. Public Health Emergency Review Minimum Graph - deferred
 - IV. Grant Utilization Report - deferred
 - V. Accounts Payable - deferred

3. Major Expenditures Requests
 - a. PHS: VR – Electronic Filing Fee for April Death Certificates
 - b. EH: XRF Analyzer Resource Service from Viken Detection

4. Proposed Contracts and Agreements
 - a. HPW: MOU WCHD & New Zion Missionary Baptist Church – Friendship Bench 815
 - b. HP: MOA WCHD & Illinois Department of Transportation – Naloxone Vending Machines
 - c. HPW: MOU WCHD MIECHVP
 - 1)Easterseals
 - 2)Harlem School District

3)Rockford School District

4)Rockford School District

5)Brightpoint

d. HPW: MOU WCHD WIC & City of Rockford Head Start Program

e. PHEP: MOU Extension WCHD PHEP & Javon Bea Hospital – Tamiflu Stock Rotation

5. Policies for consideration - *None*

6. Executive Closed Session – *None*

7. Additions – *None*

8. Adjournment