



BOARD OF HEALTH

Date of Meeting: June 16, 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: June 16, 2026
 - c. Approval of Minutes: May 19, 2026
2. Health Department Highlights – (Presented by WCHD Leadership)
3. President’s Report – (Presented By: Dr. Allen Williams)
4. Committee Reports
 - a. **Executive Committee** – *No Meeting*
 - b. **Finance Committee** – No Meeting (Presented By: Dr. Williams)
 - 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 (no report)
 - v. Accounts Receivable

- 2) Major Expenditure Requests:
 - a) PHS: Vital Records – IDPH Death Certificates Electronic Filing Fee for May 2026
 - b) HPW: Zully Vock Infant Mental Health Consultant
 - c) HPW: Teletask Health Messenger Service – WIC Program
 - d) HP: DOPP – Verde Enterprises, Deterra Drug Deactivation Pouches
 - e) HP: DOPP – Windy City Cabinet, Red box emergency kits
 - f) EH: Demolitions – Northern Illinois Service, IHDA Strong Communities Grant
 - g) PHS: Family Connects International – License Renewal through June 30, 2028
 - h) HPW: Credible Mind – License Renewal through February 3, 2030
 - i) HP: BASE: Lockness Medical – Testing Strips
- 3) Proposed Contracts, Agreements and Policies:
 - a) HPW: MOU WCHD & South Beloit High School Health Clinic – WIC program
 - b) PHEP: Agreement – My Stateline – Residential Sharps Promotion
 - c) HP: The Project of the Quad Cities, Ryan White Subcontractor Agreement
 - d) HA: Board of Trustees, University of Illinois, College of Medicine Rockford – Medical College Support
 - e) EH: Summer Foods Program Grant Agreements
 - i. WCHD & Boone County
 - ii. WCHD & Dekalb County
 - iii. WCHD & Ogle County
 - iv. WCHD & Lee County
 - v. WCHD & Whiteside County
 - vi. WCHD & Stephenson County
 - vii. WCHD & Carroll County
 - f) HPW: MOU for Tobacco Free Communities Prevention Program “Catch My Breath”
 - i. Comprehensive Community Solutions
 - ii. Northwest Community Center
 - iii. Rosecrance Health Network
 - g) HPW: MOU for Tobacco Free Communities Prevention Program “Courage to Quit” – Rosecrance Health Network
 - h) HPW: MOU Substance Use Prevention Program “Too Good for Drugs”
 - i. RPS 205, Maude Johnson Elementary School
 - ii. Keith Country Day School
 - i) HPW: MOU Substance Use Prevention Program “Too Good for Drugs” and “Vaping Awareness” – RPS 205, RESA Middle School
 - j) HPW: MOU Substance Use Prevention Program “Vaping Awareness” – RPS 205, Flynn Middle School
 - k) HPW: MOU Substance Use Prevention Program “Underage Drinking Parent Awareness” – Harlem Middle School
- 4) Budget Amendment: 2026-001 – Legislative Add On
 - c. **Personnel Committee** – No meeting (Presented by: Derrick Kunz)
 - 1) 069-1109-16 Military Leave Policy update (Presented by: Michael Jarvis)
 - 2) 084-0511-26 Family & Medical Leave Policy update (Presented by: Michael Jarvis)
 - d. **Policy Committee** – No meeting (Presented By: Derrick Kunz)
 - e. **Quality Improvement Committee** – June 16, 2026 (Presented by: Dr. Minore)
 - 1) Quality Improvement Update

- a) QI Plan Goals & Objectives
- b) Center Program Level Initiatives
 - i. WIC Caseload QI Project Update
 - ii. Oral Health QI Project Update
- c) Program Review/Evaluations
 - i. Grant Number: ILHHP0166-22 - Healthy Homes
 - ii. Grant Number: ILLHD0490-22 - Lead

5. Discussions

- a. New Business/Other Matters – *None*
- b. Correspondence and Information – *None*
- c. Additions – *None*

6. Executive Closed Session – *None*

7. Adjournment