



BOARD OF HEALTH

Date of Meeting: August 18, 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. Halversen)
 - a. Introduction of Guests/Public Participation
 - b. Approval of Agenda: August 18, 2026
 - c. Approval of Minutes: July 21, 2026
2. Health Department Presentation
 - a. Environmental Lead Inspection – (Presented by: Todd Marshall)
3. President's Report – (no report)
4. Committee Reports
 - a. **Executive Committee** – *No Meeting*
 - b. **Finance Committee** – (Presented By: Dr. 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-l were advanced from committee however item g has been revised with corrected amount, items m and n are new)
 - a) PHS: Vital Records – IDPH Death Certificates Electronic Filing Fee for July 2026
 - b) HA: Winnebago County DoIT – Adobe Licenses
 - c) PHEP: Thermo Fisher Scientific – recalibration of vaccine storage freezers
 - d) PHS: FFF Enterprise, influenza vaccines
 - e) HP: Windy City Cabinet – Naloxone Red Boxes
 - f) Finance: IDHS – Grant recovery funds
 - g) EH: Kleckner Excavating – IHDA Strong Communities Demolition initiative (NOTE: corrected amount)
 - h) EH: Gerke Enterprises – Healthy Homes and Lead Mitigation
 - i) EH: ARC Environmental – Healthy Homes and Lead Mitigation
 - j) EH: Stene’s Contractors – Healthy Homes and Lead Mitigation
 - k) EH: CMM Environmental – Health Homes and Lead Mitigation
 - l) EH: Taylor Made Carpentry – Healthy Homes and Lead Mitigation
 - m) EH: Northern Illinois Service – IHDA Strong Communities Demolition initiative
 - n) HA: Qualtrics EX Platform – Employee Engagement Experience
 - 3) Proposed Contracts, Agreements and Policies: (Item a is new)
 - a) Comprehensive Community Solutions: Substance Use Youth Prevention Program, “Too Good for Drugs”
 - c. **Personnel Committee** – No meeting (Presented by: Derrick Kunz)
 - d. **Policy Committee** – No meeting (Presented By: Derrick Kunz)
 - e. **Quality Improvement Committee** – August 18, 2026 (Presented by: Dr. Minore)
 - 1) Quality Improvement Update
 - a) QI Plan Goals & Objectives
 - b) Center Program Level Initiatives
 - i. Foodborne Illness Outbreak Investigation
 - ii. Food Program Inspector Cross-Training
5. Discussions
- a. New Business/Other Matters
 - b. Correspondence and Information
 - 1) Informational Briefing – Review of Tiny Homes
 - 2) Comments to OMB Proposed Rule-Regulation for Federal Financial Assistance
 - c. Additions
6. Executive Closed Session
7. Adjournment