WINNEBAGO COUNTY BOARD OF HEALTH MEETING

DATE: Tuesday August 20, 2013
TIME: 6:30 PM
PLACE: Winnebago County Health Department
555 North Court
Rockford, IL
Room 115

AGENDA:

I. **Introduction of Guests / Public Participation**

II. **Approval of Minutes:** July 16, 2013 Board of Health Minutes and Executive Session Minutes

III. **Presentation:** *Updating Winnebago County Suicide and Homicide Statistics* (Jeffrey Wang, Harvard University Student)

IV. **Administrator / Center Reports**

V. **Committee Reports:**

   A. **Finance Committee** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . No meeting was held this month.  
   *The Finance business listed below will be conducted at tonight’s meeting)*

   1. Financial Reports: (action required: expenditures)
   2. Expenditure Request: Leading Edge, Succession Planning

   B. **Policy Committee** . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . . No meeting

   1. Review / Amendment of Board of Health Bylaws
C. Personnel Committee . . . . . . . . . . No Meeting

D. Quality Improvement Committee .... July 23, 2013

   1. Minutes of QI Committee Meeting of July 23

VI. New Business / Other Matters

   1. Appointment of Nominating Committee

VII. Unfinished Business

VIII. Correspondence and Information

   - Notification of Award - In-Person Counselor Grant
   - County Mental Health Advisory Committee Minutes
   - WCHD – HR News

IX. Executive Session (If needed)

X. Adjournment