WINNEBAGO COUNTY BOARD OF HEALTH MEETING

DATE: Tuesday May 21, 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: March 20, 2013 Board of Health Minutes (including Retreat notes). Note: BOH April 16, 2013 notes provided as Info Only

III. Presentation: Financial Tracking (Michelle Jahr)

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 (March and April): (action required: expenditures)

      2. Grant Renewals and Amendment:

         a. Local Health Protection Grant Renewal
         b. Tobacco Enforcement /Compliance Checks Renewal
         c. Summer Food Program Grant Renewal
         d. HIV Care Connect (Ryan White) Renewal
         e. IBCCP Grant Amendment #4

IF YOU ARE UNABLE TO ATTEND THE MEETING, PLEASE CALL JUDY BOX-BROWN AT 720-4200. THANK YOU.
3. Major Expenditure Requests:
   a. Parking Lot Renovation at 555 N. Court
   b. Digital Projection System for IC Training Room

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

C. Personnel Committee . . . . . . . . No Meeting

   Follow-up from Retreat:
   WCHD’s Strategic Plan (DRAFT)

D. Quality Improvement Committee . . . . April 4, 2013

   Approval of April 4, 2013 QI Committee Minutes

VI. New Business / Other Matters

VII. Unfinished Business

VIII. Correspondence and Information

   - National Mental Health Awareness Month Proclamation
   - County Mental Health Advisory Committee April Meeting Notes
   - 4th Annual Back to School Health Clinic
   - Thank You Note from Rock River Valley Blood Center
   - WCHD – HR News
   - WCHD – Healthy Community Compass Newsletter

IX. Executive Session (if needed)

X. Adjournment