- Revised Agenda -

PLEASE BRING YOUR PACKET TO THE BOARD MEETING

IF YOU ARE UNABLE TO ATTEND THE MEETING, PLEASE CALL JUDY BOX-BROWN AT 720-4200. THANK YOU.

WINNEBAGO COUNTY BOARD OF HEALTH MEETING

DATE: Tuesday, September 17, 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: August 20, 2013 Board of Health Minutes

III. Presentation: Public Health Department Accreditation Overview

IV. Administrator / Center Reports

V. Committee Reports:
   A. Finance Committee . . . . . . Tuesday, Sept 17 at 6:00 PM
      1. Overview of Current Financial Statements and Preliminary Year-End Projections
      2. Financial Reports: (action required: expenditures)
      3. Grant Renewals:
         a. Vision and Hearing Program
         b. IL Breast and Cervical Cancer Program
         c. Illinois Subsequent Pregnancy Grant
         d. Teen Pregnancy Prevention Program
         e. Public Health Emergency Preparedness Grant
         f. School Health Center
         g. Stand Against Cancer
4. ACA In-Person Counselor Grant (New Grant)

5. Major Expenditure Requests:
   a. Niton XLP 300 Lead Analyzer
   b. Training – HUD Demo Grant 2013
   c. CDP Software Supplement – Munis Capatibility
   d. Payment Processing Terminals
   e. Video Wall Adjustment

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

   Review / Amendment of Board of Health Bylaws (Continued
   from August 2013, Board meeting)

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

D. Quality Improvement Committee . . . No Meeting

   Public Health Accreditation Overview / Readiness

VI. New Business / Other Matters

   2014 Holiday Schedule

VII. Unfinished Business

   Nominating Committee Report

VIII. Correspondence and Information

   - County Mental Health Advisory Committee Minutes
   - WCHD – HR News

IX. Executive Session (If needed)

X. Adjournment