WINNEBAGO COUNTY BOARD OF HEALTH MEETING

DATE: Tuesday, May 20, 2014
TIME: 6:30 PM
PLACE: Winnebago County Health Department
555 North Court
Rockford, IL
Room 115

AGENDA:

I. Introduction of Guests / Public Participation

II. Recognition: Mike Bacon (for 43 Years of Dedicated Service to Public Health)

III. Approval of Minutes: April 15, 2014 Board of Health Minutes and Executive Session Minutes (handout)

IV. Presentation: Population Health

V. Administrator / Center Reports

VI. 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. FY’15 Budgeted Revenues and Expenses and FY’14 Projected
3. Grant Renewal: Local Health Protection Grant

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

Prevention interventions
C. Personnel Committee. . . . . .May 20 (prior to BOH meeting)

1. Personnel Committee Minutes - April 15, 2014 (handout)
2. Personnel Policy Changes:
   a. Family and Medical Leave
   b. Discretionary Leave of Absence

D. Quality Improvement Committee ......................No Meeting

VII. New Business / Other Matters

   Short Term Succession Planning

VIII. Unfinished Business

IX. Correspondence and Information

   - Thank you from Public Health Research Award Winner (Juhae Lee)
   - County Mental Health Advisory Committee Minutes
   - IPHA 2012-2013 Annual Report
   - WCHD - HR News

X. Executive Session (If needed)

XI. Adjournment