PLEASE BRING YOUR PACKET TO THE BOARD MEETING

WINNEBAGO COUNTY BOARD OF HEALTH MEETING

DATE: Tuesday, November 18, 2014
TIME: 6:30 PM
PLACE: Winnebago County Health Department
555 North Court Street
Rockford, IL
Room 115

AGENDA:

I. Introduction of Guests / Public Participation

II. Approval of Minutes: October 21, 2014 Board of Health

III. Presentation: Justice Population ACA Enrollments, Juliana Barker

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. Major Expenditure Requests:
   a. KMK Media Group $15,000.00 (see attached);
   b. Equipment for Phase 2 EMR Records $12,234.01 (see attached)

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

1. Variance Request: Reid Farm Road

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

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

IF YOU ARE UNABLE TO ATTEND THE MEETING, PLEASE CALL INTERIM CHRISTINE SMITH AT 720-4200. THANK YOU.
VI. New Business / Other Matters

VII. Unfinished Business

VIII. Correspondence and Information

1. WCHD – HR Newsletter for November 2014
2. County Mental Health Advisory Committee Minutes

IX. Executive Session (If needed)

X. Adjournment