

[PLEASE BRING YOUR PACKET TO THE BOARD MEETING](#)



**IF YOU ARE UNABLE TO ATTEND THE MEETING,
PLEASE CALL INTERIM CHRISTINE SMITH AT 720-4200. THANK YOU.**

WINNEBAGO COUNTY BOARD OF HEALTH MEETING

DATE: Tuesday, December 16, 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:** November 18, 2014 Board of Health
- III. Presentation:** *Marketing and Branding of Winnebago County Health Department – Sue Fuller*
- IV. Administrator / Center Reports**
- V. Committee Reports:**
 - A. Finance Committee** December 16, 2014 @ 6:00p.m.
 1. Financial Reports: (action required: expenditures)
 2. Major Expenditure Requests:
 - a. HA – Epidemiology Consultation and Training Services Dr. Mark Dworkin, MD, MPH – University of Illinois at Chicago
 3. IDPH Grant Renewals: (see attached)
 - a. Family Planning Program 2015
 - B. Policy Committee** December 16, 2014 @ 5:30pm
 1. Personnel Policies
 - a. Weapons-Free Workplace
 - b. Drug and Alcohol Testing
 2. Environmental Health
 - a. Expiration of Variances approved by the Board of Health

- b. Proposed Well Sealing Ordinance for Winnebago County
- c. WCHD / Unified Task Force – Policy for Enforcement of County Health and Sanitation Code

C. Personnel Committee.No Meeting

D. Quality Improvement CommitteeNo Meeting

VI. New Business / Other Matters

VII. Unfinished Business

VIII. Correspondence and Information

- 1. WCHD – HR Newsletter for December 2014*
- 2. County Mental Health Advisory Committee Minutes*

IX. Executive Session (If needed)

X. Adjournment