



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 August 20, 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:** July 16, 2013 Board of Health Minutes and Executive Session Minutes
- III. Presentation:** *Updating Winnebago County Suicide and Homicide Statistics (Jeffrey Wang, Harvard University Student)*
- 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. Expenditure Request: Leading Edge, Succession Planning
 - B. Policy Committee** **No meeting**
 - 1. Review / Amendment of Board of Health Bylaws

C. Personnel Committee No Meeting

D. Quality Improvement Committee July 23, 2013

1. Minutes of QI Committee Meeting of July 23

VI. New Business / Other Matters

1. Appointment of Nominating Committee

VII. Unfinished Business

VIII. Correspondence and Information

- Notification of Award - In-Person Counselor Grant
- County Mental Health Advisory Committee Minutes
- WCHD – *HR News*

IX. Executive Session (If needed)

X. Adjournment