



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 February 19, 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: Board of Health Minutes of January 15, 2013
- III. Presentation: *WCHD Customer Satisfaction Survey – 2012 (Deborah Lischwe, HSR)*
- IV. Administrator / Center Reports
- V. Committee Reports:
 - A. Finance Committee February 5, 2013
 - 1. Approval of Finance Committee Minutes of February 5
 - 2. FY'12 Year-End Report (Info Only)
 - 3. 1st Quarter FY'13 Report (Info Only)
 - 4. Capital Improvement Plan / Budget (Draft) (Info Only)
 - 5. Major Expenditure Request:
 - a. Demolition Change Order
 - b. Software Licensing

- 6. Resolution – Expenditures for Demolition
- 7. Financial Reports: (action required: expenditures)
- 8. Grant Amendment: and Renewals
 - a. IBCCP Grant Amendment #2
 - b. Family Case Management Amendment
 - c. Vector Surveillance and Control – WNV Renewal
 - d. VFC/AFIX (*Vaccine for Children/Assessment Feedback, Incentives, eXchange*) Renewal

B. Policy Committee No meeting

C. Personnel Committee February 12, 2013

- 1. Approval of Personnel Committee Minutes of February 12

D. Quality Improvement Committee February 12, 2013

- 1. Notes from the QI Committee meeting on February 12
- 2. Review of Current Status of Balanced Scorecard Targets

VI. New Business / Other Matters

VII. Unfinished Business

VIII. Correspondence and Information

- IDPH Director (Dr. Hasbrouck) to recognize the Black Male Health Community Action Team (Feb. 28)
- Recognition of Dana Esparza for contributions to preventing childhood lead poisoning
- HUD Quarterly Performance Evaluation
- Mental Health Advisory Committee Minutes
- “Save the Date” – IPHA Legislative Action Day, April 17
- WCHD – *HR News* (Jan and Feb)

IX. Executive Session (if needed)

X. Adjournment