



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 May 21, 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:** March 20, 2013 Board of Health Minutes (including Retreat notes). *Note: BOH April 16, 2013 notes provided as Info Only*
- III. **Presentation:** *Financial Tracking (Michelle Jahr)*
- 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 (March and April): (action required: expenditures)
 - 2. Grant Renewals and Amendment:
 - a. Local Health Protection Grant Renewal
 - b. Tobacco Enforcement /Compliance Checks Renewal
 - c. Summer Food Program Grant Renewal
 - d. HIV Care Connect (Ryan White) Renewal
 - e. IBCCP Grant Amendment #4

3. Major Expenditure Requests:

- a. Parking Lot Renovation at 555 N. Court
- b. Digital Projection System for IC Training Room

B. Policy Committee No meeting

C. Personnel Committee No Meeting

Follow-up from Retreat:

WCHD's Strategic Plan (DRAFT)

D. Quality Improvement Committee April 4, 2013

Approval of April 4, 2013 QI Committee Minutes

VI. New Business / Other Matters

VII. Unfinished Business

VIII. Correspondence and Information

- National Mental Health Awareness Month Proclamation
- County Mental Health Advisory Committee April Meeting Notes
- 4th Annual Back to School Health Clinic
- Thank You Note from Rock River Valley Blood Center
- WCHD – *HR News*
- WCHD – Healthy Community *Compass Newsletter*

IX. Executive Session (if needed)

X. Adjournment