



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, June 17, 2014
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:** May 20, 2014 Board of Health
- III. Presentation:** *“Celebrating 160 Years of Public Health” & WCHD FY’15 Proposed Budget*
- 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. Proposed FY’15 Budgeted
 - 3. Major Expenditure Request: PHAB Accreditation Application Fee
 - 4. Grant Renewal: DCFS Health Works Grant
 - B. Policy Committee** **No meeting**

C. Personnel Committee.No Meeting

1. Personnel Policy Changes:

- a. Family and Medical Leave
- b. Discretionary Leave of Absence

D. Quality Improvement CommitteeNo Meeting

VI. New Business / Other Matters

VII. Unfinished Business

VIII. Correspondence and Information

- ACA Enrollment by County
- County Mental Health Advisory Committee Minutes
- WCHD - *HR News (June)*

IX. Executive Session (If needed)

X. Adjournment