

[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, October 21, 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:** September 16, 2014 Board of Health
- III. Presentation:** *Crime Key Stakeholder Executive Summary Presentation by Karen Lytwyn*
- 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. Major Expenditure Request: (see attached)
 - a. RMTD Bus Wrap by SignsNow \$14,904.00
 - b. EHI Software-CDP Corporation (annual service) \$30,040.00
 3. IDPH Grants Renewals: (see attached)
 - a. Affordable Care Act In-Person Counselor Program
 - b. Public Health Emergency Preparedness
 - c. Teen Pregnancy Prevention Program 2015
 - d. Subsequent Pregnancy Prevention Program 2015

- B. Policy Committee No meeting
- 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 October 2014*
- 2. County Mental Health Advisory Committee Minutes*

IX. Executive Session (If needed)

X. Adjournment