

[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, September 16, 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:** August 19, 2014 Board of Health
- III. Presentation:** *Public Health and Naloxone presented by Kara Biery*
- 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: Computers for In Person Counselor Program
 - 3. IDPH Grants Renewals:
 - a. Summer Foods Program (Revised)
 - b. Illinois Tobacco Free Communities
 - c. Lead Poisoning Case Management
 - d. Refugee Health Assessment Screening Services

- B. Policy Committee No meeting
- C. Personnel Committee. No Meeting
- D. Quality Improvement CommitteeNo Meeting

VI. New Business / Other Matters

- 1. Nominating Committee Report

VII. Unfinished Business

VIII. Correspondence and Information

- 1. *Acceptance letter from IDPH for Dr. Sandra Martell as Administrator*
- 2. *Acceptance letter from IDPH for Dr. Sandra Martell as Registrar*
- 3. *WCHD - HR Newsletter for September 2014*
- 4. *County Mental Health Advisory Committee Minutes*

IX. Executive Session (If needed)

X. Adjournment