



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, August 19, 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:** May 20, 2014 Board of Health and June 18, 2014 Board of Health
- III. **Presentation:** *YMCA Internship Challenge: Public Health Connects Us All*
- 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: IT Security Update
 - 3. Major Expenditure Request: Equipment for EMR
 - 4. Resolutions:
 - a. Health Promotion Fee Changes
 - b. STD Clinic Fee Changes
 - 5. Grants
 - a. Renewals
 - i. DHS: a. Breastfeeding Peer Counseling; b. Healthy Child Care Illinois; c. Addiction Prevention Comprehensive; d. Affordable Care Act/Community

Systems Development (MIECHV); e. Family Case Management Better Birth Outcomes Program; f. Supplemental Nutrition Program for Women Infants and Children (WIC); g. Refugee Health Program; h. Maternal, Infant and Early Childhood Home Visiting Program (MIECHV); i. Family Case Management – Infant Mortality

ii. IDPH: a. Summer Foods Program; b. Dental Sealant Grant Program; c. IL Breast and Cervical Cancer Program; d. Preschool Vision and Hearing Program; e. Lead Poisoning Case Management and Environmental Investigations

b. New

i. We Choose Health Communications Grant

ii. Everthrive Illinois Grant

B. Policy Committee No meeting

C. Personnel Committee. No Meeting

1. Personnel Policy Changes

a. Tuition Reimbursement

D. Quality Improvement CommitteeNo Meeting

VI. New Business / Other Matters

A. *Appointment of Nominating Committee*

B. *2015 Holiday Schedule*

VII. Unfinished Business

VIII. Correspondence and Information

1. *Thank you from OSF St. Anthony Medical Center (Sue Fuller)*

2. *Thank you from Rock River Valley Blood Center*

3. *WCHD - HR Newsletter for July and August 2014*

4. *County Mental Health Advisory Committee Minutes*

IX. Executive Session (If needed)

X. Adjournment