



**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 April 16, 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:** Board of Health Minutes (including Retreat Notes) of March 20, 2013
- III. **Presentation:** *Review of Health Rankings*
- 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. Grant Renewal and Amendment:
      - a. Local Health Protection Grant Renewal
      - b. Summer Food Program Grant Renewal
    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**

1. Follow-up from Retreat

Draft - Mission, Vision, and Values Statement

Draft - Goals and Objectives (partial)

**D. Quality Improvement Committee .... April 4**

1. QI Committee Minutes of April 4, 2013

**VI. New Business / Other Matters**

**VII. Unfinished Business**

**VIII. Correspondence and Information**

- 2913 *County Health Rankings*
- County Proclamation for Public Health Month
- IPHA Position Statement: *Prevention of Firearm Injuries – A Public Health Issues*
- Defining BOH Role in Tobacco Advocacy / Policies (NALBOH)
- WCHD Wins Nursing Expo Award (March 2013)
- WCHD – *HR News*
- Mental Health Advisory Committee Minutes

**IX. Executive Session (if needed)**

**X. Adjournment**