



**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 January 15, 2012  
**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 and Executive Session Minutes of November 27, 2012
- III. Presentation:** *Workforce Leadership and Development (Leading Edge Consultants)*
- 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: November and December (action required: expenditures)
    - 2. Grant Renewal and Amendment:
      - a. Vision and Hearing Grant Renewal
      - b. IL Breast and Cervical Cancer (IBCCP) Grant Amendment #2

**B. Policy Committee . . . . . No meeting**

**C. Personnel Committee . . . . . No Meeting**

**D. Quality Improvement Committee .... No Meeting**

**VI. New Business**

Employee Survey Summary

**VII. Unfinished Business**

**VIII. Correspondence and Information**

- HUD Lead Quarterly Performance Review
- Mental Health Advisory Committee Minutes
- WCHD – *HR News*
- NALBOH - *News Brief*

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

**X. Adjournment**