



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 July 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:** June 25, 2013 Board of Health Minutes
- III. **Presentation:** *MIECHV Community System Development Update*
- 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:
HealthWorks Grant Renewal
 3. Major Expenditure Requests:
 - a. Scanning Birth Records (tabled from June meeting)
 - b. Tobacco Program
 - c. Sealing / Striping Parking Lot (401 Division Street)
 - d. Replacement of Garbage Dumpster Enclosure (401 Division Street)

- e. MUNIS Dashboard
- f. Computer Lease

4. Revised Fee Schedule

B. Policy Committee No meeting

C. Personnel Committee Tues., July 10

Personnel Committee Meeting Notes (Information Only)

D. Quality Improvement Committee No Meeting

VI. New Business / Other Matters

VII. Unfinished Business

VIII. Correspondence and Information

- County Mental Health Advisory Committee Minutes
- WCHD – *HR News*
- IPHA - *Viewpoint*

IX. Executive Session (consider matters related to personnel)

X. Adjournment