



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 June 25, 2013
TIME: **6:00 PM** (*Please Note Start Time*)
PLACE: Winnebago County Health Department
555 North Court
Rockford, IL

Room 115

AGENDA:

- I. Introduction of Guests / Public Participation
- II. Approval of Minutes: May 21, 2013 Board of Health Minutes
- III. Administrator / Center Reports
- IV. Presentation: *WCHD's FY'14 Proposed Budget*
- 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. Proposed Budget for FY2014
 - 2. EHI Ordinance Adjustment
 - 3. Financial Reports: (action required: expenditures)
 - 4. Grant Renewals:
 - a. Potable Water Grant Renewal
 - b. Lead Poisoning Prevention Case Management / Environmental Investigation Grant Renewal
 - c. Dental Sealant Grant Renewal
 - d. Family Case Management-Downstate
 - e. Breastfeeding Peer Counseling

- f. Healthy Child Care Illinois
- g. Maternal, Infant and Early Childhood Home Visiting Program (MIECHV)
- h. Family Case Management Better Birth Outcomes
- i. Addiction Prevention
- j. Refugee Health Program
- k. Supplement Nutrition Program for Women Infants and Children (WIC)

5. Major Expenditure Requests:

- a. Repair of Birth Books
- b. Tobacco Program Ad
- c. EHI Software
- d. Contractor Services - Lead Risk Assessment / Inspect.

B. Policy Committee No meeting

C. Personnel Committee No Meeting

D. Quality Improvement Committee No Meeting

VI. New Business / Other Matters

VII. Unfinished Business

VIII. Correspondence and Information

- Congratulations letter from HUD regarding award of Lead Hazard Reduction Demonstration Program Grant funding
- County Mental Health Advisory Committee May meeting minutes
- NALBOH - *News Brief*
- WCHD – *HR News*

IX. Executive Session (if needed)

X. Adjournment