



**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, November 19, 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:** October 15, 2013 Board of Health and Executive Session Minutes
- III. Presentation:** *Maternal and Child Health Community Systems Assessment Report (Martin MacDowell, DrPH and Matthew Dalstrom, PhD)*
- 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 Requests:
      - a. Lead Contractor Training
      - b. Back-up Software License
      - c. Message Archiver - Server
    - 3. Resolution: Expenditure of Contractual Funds
    - 4. Grant Renewals and New Grant:

- a. We Choose Health Renewal
- b. Prostate and Testicular Grant Renewal
- c. HUD Lead Hazardous Demonstration Grant (new)

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

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

WCHD's Fraud Risk Policy *(to be added to Personnel Policies)*

**D. Quality Improvement Committee .... Tues, October 22**

1. Quality Improvement Committee Minutes, Tues, Oct. 22  
*(Quarterly Quality Council Report attached to minutes)*

2. WCHD Strategic Plan *(draft until adopted, January 2014;  
Objectives to be a handout)*

**VI. New Business / Other Matters**

**VII. Unfinished Business**

**VIII. Correspondence and Information**

- Invitation to WCHD's Holiday Party
- FY2012 A133 Audit Management Decision Letter
- County Mental Health Advisory Committee Minutes
- WCHD – *HR News*

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

**X. Adjournment**