



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 October 15, 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:** September 17, 2013 Board of Health Minutes
- III. Presentation:** *In-Person Counselor Grant Overview*
- 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. Resolution - Expenditure of Contractual Funds
 - 3. Major Expenditure Request: Payment Processing Terminals
(Tabled at last Board meeting)
 - 4. Grant Renewals:
 - a. IL Tobacco-Free Communities Grant
 - b. Tanning Facilities Grant
 - c. Body Art Grant
 - d. Family Planning Grant

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

- Retirement Celebration Invitation (Dee Dunnett)
- County Mental Health Advisory Committee Minutes
- WCHD – *HR News*

IX. Executive Session (If needed)

X. Adjournment