

**- Revised Agenda -**



**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, September 17, 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:** August 20, 2013 Board of Health Minutes
- III. Presentation:** *Public Health Department Accreditation Overview*
- IV. Administrator / Center Reports**
- V. Committee Reports:**
  - A. Finance Committee . . . . . Tuesday, Sept 17 at 6:00 PM**
    - 1. Overview of Current Financial Statements and Preliminary Year-End Projections
    - 2. Financial Reports: (action required: expenditures)
    - 3. Grant Renewals:
      - a. Vision and Hearing Program
      - b. IL Breast and Cervical Cancer Program
      - c. Illinois Subsequent Pregnancy Grant
      - d. Teen Pregnancy Prevention Program
      - e. Public Health Emergency Preparedness Grant
      - f. School Health Center
      - g. Stand Against Cancer

4. ACA In-Person Counselor Grant (New Grant)

5. Major Expenditure Requests:

- a. Niton XLP 300 Lead Analyzer
- b. Training – HUD Demo Grant 2013
- c. CDP Software Supplement – Munis Capatibility
- d. Payment Processing Terminals
- e. Video Wall Adjustment

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

Review / Amendment of Board of Health Bylaws (*Continued  
from August 2013, Board meeting*)

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

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

Public Health Accreditation Overview / Readiness

**VI. New Business / Other Matters**

2014 Holiday Schedule

**VII. Unfinished Business**

Nominating Committee Report

**VIII. Correspondence and Information**

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

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

**X. Adjournment**