AGENDA

Knox County Board of Health
1361 West Fremont Street · Galesburg, Illinois 61401

July 10, 2014
7:00 p.m.

CALL TO ORDER
Jackie Turner

ADDITIONS TO AGENDA
Heidi Britton

APPROVAL OF MINUTES
• June 12, 2014 Meeting Minutes (ACTION)
  Jackie Turner

TREASURER’S REPORT
• Approve Payment July 2014 Bills (ACTION)
  Doug Gibb

PRESIDENT’S COMMENTS
Jackie Turner

ADMINISTRATOR’S REPORT
• Grants Management Solution
  Heidi Britton
• FTCA Notice of Deeming for 2015
• Personnel

FAMILY HEALTH SERVICES REPORT
• Family Health FY15 Grant Update
  Rhonda Peterson

HEALTH PROTECTION SERVICES REPORT
• Local Health Protection Grant Review
  Sam Jarvis
• PHAB Statement of Intent – Accreditation
• Health Protection Services FY15 Grant Update

WELLNESS AND HEALTH PROMOTION
• Partnership to Improve Community Health Grant
  Erin Olson
• Wellness and Health Promotion FY15 Grant Update

QUALITY IMPROVEMENT
• CDC Diabetes Grant
  Michele Fishburn
• Personnel

OLD BUSINESS
Heidi Britton

NEW BUSINESS
• 2015 Holiday Schedule (ACTION)
  Heidi Britton
• Licensed Behavioral Health Counselor Job (ACTION)
• Case Manager for Enabling Services (ACTION)
• Interim Public Health Administrator Authorization Resolution (ACTION)
• Organization Chart (ACTION)

COUNTY BOARD LIAISON REPORT
Cheryl Nache

COMMENTS FROM VISITORS

EXECUTIVE SESSION
• Personnel
  Jackie Turner

RETURN TO OPEN SESSION
Jackie Turner

ADJOURNMENT
Jackie Turner