AGENDA

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

March 12, 2015
7:00 p.m.

CALL TO ORDER
Jackie Turner

ADDITIONS TO AGENDA
Michele Fishburn

APPROVAL OF MINUTES
• February 12, 2015 Meeting Minutes (ACTION)
  Jackie Turner

TREASURER’S REPORT
• Approve March 2015 Bills (ACTION)
  Doug Gibb

PRESIDENT’S COMMENTS
•
  Jackie Turner

ADMINISTRATOR’S REPORT
• Legislative Report
• Staffing
• First Quarter Financial Report
  Michele Fishburn

FAMILY HEALTH SERVICES REPORT
•
  Rhonda Peterson

HEALTH PROTECTION SERVICES REPORT
• Community of Practice of Public Health by National Network of Public Health Institutes (INFORMATION)
• Medical Reserve Corps Conference by NACCHO (INFORMATION)
  Sam Jarvis

WELLNESS AND HEALTH PROMOTION
• National Public Health Week
  Erin Olson

QUALITY IMPROVEMENT
Michele Fishburn

OLD BUSINESS
•
  Michele Fishburn

NEW BUSINESS
• Human Resource Director Job Description (ACTION)
• Facility and Finance Director Job Description (ACTION)
• Budget Revision (ACTION)
  Michele Fishburn

COUNTY BOARD LIAISON REPORT
Russell Nelson, Jr.

COMMENTS FROM VISITORS

EXECUTIVE SESSION
• Personnel
  Jackie Turner

RETURN TO OPEN SESSION
Jackie Turner

ADJOURNMENT
Jackie Turner