# AGENDA

**Knox County Board of Health**  
1361 West Fremont Street · Galesburg, Illinois 61401  
**September 10, 2015**  
7:00 p.m.

## CALL TO ORDER  
Jackie Turner

## ADDITIONS TO AGENDA  
Michele Fishburn

## APPROVAL OF MINUTES  
- August 13, 2015 Meeting Minutes (ACTION)  
  Jackie Turner

## TREASURER’S REPORT *  
- Approve September 2015 Bills (ACTION)  
  Doug Gibb

## PRESIDENT’S COMMENTS  
Jackie Turner

## ADMINISTRATOR’S REPORT  
Michele Fishburn
- State of Illinois Budget (INFORMATION)  
- KCHD Contingency Plan Update (INFORMATION)  
- Staffing Update (INFORMATION)  
- Health Center Quality Improvement Awards (INFORMATION)

## FAMILY HEALTH SERVICES REPORT  
Heather Kusler
- 

## HEALTH PROTECTION SERVICES REPORT  
Sam Jarvis
- Flu & Pneumonia Campaign (INFORMATIONAL)  
- Nitrate/Nitrite Sampling (INFORMATIONAL)

## WELLNESS AND HEALTH PROMOTION  
Erin Olson
- 

## DIRECTOR OF CHC OPERATIONS  
Kerry Howard
- Staffing Update (INFORMATION)

## QUALITY IMPROVEMENT  
Michele Fishburn

## OLD BUSINESS  
- FY16 KCHD Budget Approval (ACTION)  
  Michele Fishburn

## NEW BUSINESS  
Michele Fishburn
- Health Protection Fee Schedule Changes (ACTION)  
- Approve Seasonal influenza Vaccine Pricing (ACTION)  
- Approve Pneumococcal Vaccine Pricing (ACTION)  
- Request to Replace Staff (ACTION)

## COUNTY BOARD LIAISON REPORT  
Pamela Davidson

## COMMENTS FROM VISITORS

## EXECUTIVE SESSION  
Jackie Turner

## RETURN TO OPEN SESSION  
Jackie Turner

## ADJOURNMENT  
Jackie Turner

*Bills will be available for review at 6:00 pm prior to meeting*