# AGENDA

Knox County Board of Health  
1361 West Fremont Street · Galesburg, Illinois 61401  
November 12, 2015  
7:00 p.m.

## CALL TO ORDER
- Jackie Turner

## ADDITIONS TO AGENDA
- Michele Fishburn

## APPROVAL OF MINUTES
- October 8, 2015 Meeting Minutes (ACTION)  
- October 17, 2015 Special Meeting Minutes (ACTION)  
- Jackie Turner

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

## PRESIDENT’S COMMENTS
- Administrator’s Review Committee  
- Jackie Turner

## ADMINISTRATOR’S REPORT
- Legislative Update (INFORMATION)  
- Grant Updates (INFORMATION)  
- FQHC BPR (INFORMATION)  
- Staffing Update (INFORMATIONAL)  
- Michele Fishburn

## FAMILY HEALTH SERVICES REPORT
- Heather Kusler

## HEALTH PROTECTION SERVICES REPORT
- IPLAN (UPDATE)  
- Sam Jarvis

## WELLNESS AND HEALTH PROMOTION
- October Food Drive (UPDATE)  
- Galesburg Community Foundation Grant (INFORMATION)  
- Erin Olson

## DIRECTOR OF CHC OPERATIONS
- New Staff (INFORMATION)  
- Clinic Website (INFORMATION)  
- Kerry Howard

## QUALITY IMPROVEMENT
- Becky Moss

## OLD BUSINESS
- Vaccine Refrigerator Alarms (ACTION)  
- FY16 Budget Change (ACTION)  
- Michele Fishburn

## NEW BUSINESS
- Local Public Health System Assessment (ACTION)  
- EHR, Data, Patient Portal Job Description (ACTION)  
- Community Health Center Outreach Job Description (ACTION)  
- 2016 Board of Health Meeting Schedule (ACTION)  
- Michele Fishburn

## 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*