# AGENDA

**Knox County Board of Health**  
1361 West Fremont Street - Galesburg, Illinois 61401  
**November 10, 2016**  
**7:00 p.m.**

## CALL TO ORDER  
Carol Scotton

## ADDITIONS TO AGENDA  
Michele Gabriel

## APPROVAL OF MINUTES  
- October 13, 2016 Meeting Minutes (ACTION)  
Carol Scotton

## TREASURER’S REPORT *  
- Approve November 2016 Bills (ACTION)  
Doug Gibb

## PRESIDENT’S COMMENTS  
- Administrator Signed Contract (UPDATE)  
- Administrator Performance Review (UPDATE)  
Carol Scotton

## ADMINISTRATOR’S REPORT  
- IAPHA Executive Board (UPDATE)  
- Strategic Plan Update (INFORMATION)  
- SAC Submission (INFORMATION)  
- Galesburg Community Foundation Award (INFORMATION)  
- World AIDS Day (INFORMATION)  
Michele Gabriel

## FAMILY HEALTH SERVICES REPORT  
Heather Kusler

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

## WELLNESS AND HEALTH PROMOTION  
Erin Olson

## COMMUNITY HEALTH CENTER  
- EHR “Go Live” (INFORMATION)  
- Accessibility for Non-English Speaking Patients (INFORMATION)  
Andrea Jacobs

## QUALITY IMPROVEMENT  
Amy Anderson

## OLD BUSINESS  
- Public Health EHR (ACTION)  
Michele Gabriel

## NEW BUSINESS  
- 2017 BOH Schedule (ACTION)  
Michele Gabriel

## COUNTY BOARD LIAISON REPORT  
Pamela Davidson

## COMMENTS FROM VISITORS

## EXECUTIVE SESSION  
Carol Scotton

## RETURN TO OPEN SESSION  
Carol Scotton

## ADJOURNMENT  
Carol Scotton

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