AGENDA

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

June 8, 2017
7:00 p.m.

CALL TO ORDER
Carol Scotton

ADDITIONS TO AGENDA
Michele Gabriel

APPROVAL OF MINUTES
• May 11, 2017 Meeting Minutes (ACTION)
  Carol Scotton

TREASURER’S REPORT *
• Approve April 2017 Bills (ACTION)
  Doug Gibb

PRESIDENT’S COMMENTS
• Member at Large (ACTION)
  Carol Scotton

ADMINISTRATOR’S REPORT
• State and Federal Budgets (INFORMATION)
  Michele Gabriel
• Knox County Audit (INFORMATION)
• FY18 Budget (DISCUSSION)
• City of Galesburg; Comprehensive Plan (INFORMATION)
• Time Clock Implementation (INFORMATIONAL)

FAMILY HEALTH SERVICES REPORT
Catherine Ayers

HEALTH PROTECTION SERVICES REPORT
• Local Health Protection Grant Review (INFORMATION)
  Sam Jarvis
• Lead Program Update (INFORMATIONAL)

WELLNESS AND HEALTH PROMOTION
• CHC Outreach Update (INFORMATION)
  Erin Olson

COMMUNITY HEALTH CENTER
• Staffing Changes (INFORMATION)
  Andrea Jacobs
• National Community Health Center Week (INFORMATION)
• HRSA Patient-Target Report (INFORMATION)
• School/Sports Physicals (INFORMATION)

QUALITY IMPROVEMENT
• Audit Report (INFORMATION)
  Amy Anderson
• Training Memo (INFORMATION)

OLD BUSINESS
• Services Report – Brainstorming Exercise (DISCUSSION)
  Michele Gabriel

NEW BUSINESS
• Knox County Audit Corrective Action Plan (ACTION)
  Michele Gabriel

COUNTY BOARD LIAISON REPORT
David Amor

COMMENTS FROM VISITORS

EXECUTIVE SESSION
• Review of Candidates for Board of Health Position (DISCUSSION)
  Carol Scotton
• Employee Grievance (INFORMATION)
  Department of Labor Investigation (INFORMATION)

RETURN TO OPEN SESSION
• Recommendation to County Board for BOH Appointment (ACTION)
  Carol Scotton

ADJOURNMENT
Carol Scotton

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