AGENDA

Knox County Board of Health
1361 West Fremont Street · Galesburg, Illinois 61401
August 10, 2017
7:00 p.m.

CALL TO ORDER
Carol Scotton

ADDITIONS TO AGENDA
Michele Gabriel

APPROVAL OF MINUTES
• July 13, 2017 Meeting Minutes (ACTION) Carol Scotton

TREASURER’S REPORT *
• Approve July 2017 Bills (ACTION)
• FY18 Draft Budget (DISCUSSION) Doug Gibb

PRESIDENT’S COMMENTS
• Administrator Contract & Evaluation (INFORMATIONAL)
• Board of Health Orientation (INFORMATIONAL) Carol Scotton

ADMINISTRATOR’S REPORT
• Personnel Policies Review (DISCUSSION)
• Staffing Update (INFORMATION)
• Financial Policies Review (INFORMATION)
• 25 Year Anniversary (DISCUSSION)
• Legislative Update (INFORMATION)
• Oral Health in Illinois (REPORT) Michele Gabriel

FAMILY HEALTH SERVICES REPORT
Catherine Ayers

HEALTH PROTECTION SERVICES REPORT
• PHAB Accreditation Site Visit (INFORMATION) Sam Jarvis

WELLNESS AND HEALTH PROMOTION
• Performance Mgt: Draw the Line Program (PRESENTATION) Erin Olson

COMMUNITY HEALTH CENTER
• NCHC Week Activities (INFORMATION)
• Outreach Report (INFORMATION) Andrea Jacobs

QUALITY IMPROVEMENT
Amy Anderson

OLD BUSINESS
• Michele Gabriel

NEW BUSINESS
• 2018 Holiday Schedule (ACTION) Michele Gabriel

COUNTY BOARD LIAISON REPORT
• 708 Board Information Follow-up (INFORMATION)
• County Board Report (DISCUSSION) David Amor

COMMENTS FROM VISITORS
•

EXECUTIVE SESSION
• Personnel - Department of Labor Investigation (DISCUSSION) Carol Scotton

RETURN TO OPEN SESSION
Carol Scotton

ADJOURNMENT
Carol Scotton

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