KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
April 12, 2018
7:00 p.m.

Knox County Health Department
1361 West Fremont Street  Galesburg, Illinois 61401

I. CALL TO ORDER

II. ADDITIONS TO THE AGENDA

III. PUBLIC COMMENT [limit of 5-minutes per speaker]

IV. PRESIDENT’S BUSINESS

V. BUSINESS MEETING
   a. Minutes of Board of Health Meeting; March 8, 2018 (ACTION)
   b. Payment of April 2018 bills [available for Board review at 6:30 p.m.] (ACTION)
   c. Financial Statements for period ending March 31, 2018

VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
   a. Local Health Department Certification Rules
   b. PHAB Accreditation Action Plan
   c. Public Health 3.0 Conference
   d. 1st Quarter Financials KCHC

VII. DIVISION DIRECTOR REPORTS
   a. WIC Farmer’s Market: Catherine Ayres, Director of Family Health
   b. 25th Anniversary Celebration: Erin Olson, Director of Wellness Promotion
   c. County Health Rankings: Erin Olson, Director of Wellness Promotion
   d. Synthetic Cannabinoids: Sam Jarvis, Director of Health Protection

VIII. POPULATION HEALTH MANAGEMENT REPORTS

IX. PERFORMANCE MANAGEMENT REPORTS

X. WORK SESSION
   a. KCHD Organizational Chart: Michele Gabriel, Public Health Administrator

XI. OLD BUSINESS

XII. NEW BUSINESS
XIII. UPCOMING BUSINESS
   • Knox County Board Finance Committee; April 18, 2018, 6:30 p.m., Knox County Annex
   • Knox County Board; April 25, 2018, 6:00 p.m., Galesburg City Hall
   • Board of Health Meeting; May 10, 2018, 7:00 p.m., Knox County Health Department

XIV. COUNTY BOARD LIAISON REPORT
   a. David Amor, Knox County Board Liaison to Board of Health

XV. BOARD MEMBER COMMENTS [Comments only by roll call; no discussion]

XVI. EXECUTIVE SESSION

XVII. RETURN TO OPEN SESSION

XVIII. ADJOURN