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; June 14, 2018 (ACTION)
   b. Payment of July 2018 bills [available for Board review at 6:30 p.m.] (ACTION)
   c. Financial Statements for period ending June 30, 2018
   d. FY18 2nd Quarter Reports KCHC business Plan

VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
   a. Staffing Changes/Introductions
   b. FY19 Grant Status
   c. Oral Health Needs Assessment and Planning Grant

VII. DIVISION DIRECTOR REPORTS
   a. Expanding Access to Quality Substance Use Disorder & Mental Health Services:
      Amy Anderson, CHC, COO
   b. National Community Health Center Week: Amy Anderson, CHC, COO

VIII. POPULATION HEALTH MANAGEMENT REPORTS
   a. Knox County STD Assessment: Maggie Acosta, CDC-PHAP

IX. PERFORMANCE MANAGEMENT REPORTS

X. WORK SESSION
   a. Knox County Public Health Ordinances: Wil Hayes, Assistant Public Health Administrator

XI. OLD BUSINESS
XII. NEW BUSINESS
   a. KCHD Performance Management Plan: Michele Gabriel, Public Health Administrator

XIII. UPCOMING BUSINESS
   • Knox County Board Finance Committee; July 18, 2018, 6:30 p.m., Knox County Annex
   • Knox County Board; July 25, 2018, 6:00 p.m., Galesburg City Hall
   • Board of Health Meeting; August 9, 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