KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
August 9, 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
   a. Administrator Performance Evaluation

V. BUSINESS MEETING
   a. Minutes of Board of Health Meeting; July 12, 2018 (ACTION)
   b. Payment of August 2018 bills [available for Board review at 6:30 p.m.] (ACTION)
   c. Financial Statements for period ending July 31, 2018

VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
   a. FTCA Coverage
   b. FY19 Draft Budget
   c. Staffing Changes

VII. DIVISION DIRECTOR REPORTS
   a. Food Program Changes Timeline, Wil Hayes, Assistant Public Health Administrator
   b. Food Advisory Group Update: Wil Hayes, Assistant Public Health Administrator
   c. KCHC Strategic Plan Progress Report, Amy Anderson, CHC-COO
   d. KCHC Quarterly Audit Report, Amy Anderson, CHC-COO

VIII. POPULATION HEALTH MANAGEMENT REPORTS

IX. PERFORMANCE MANAGEMENT REPORTS

X. WORK SESSION

XI. OLD BUSINESS
   a. Knox County Public Health Ordinances: Wil Hayes, Assistant Public Health Administrator (ACTION)
XII. NEW BUSINESS

XIII. UPCOMING BUSINESS

• Knox County Board Finance Committee; August 15, 2018, 6:30 p.m., Knox County Annex
• Knox County Board; August 22, 2018, 6:00 p.m., Galesburg City Hall
• Board of Health Meeting; September 13, 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