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
   b. Officers Nominating Committee

V. BUSINESS MEETING
   a. Minutes of Board of Health Meeting; August 9, 2018 (ACTION)
   b. Payment of September 2018 bills [available for Board review at 6:30 p.m.] (ACTION)
   c. Financial Statements for period ending August 31, 2018
   d. FY18 3rd Quarter Reports KCHC Business Plan

VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
   a. Staffing Changes
   b. LIHEAP Program Award
   c. FY19 Draft Budget

VII. DIVISION DIRECTOR REPORTS
   a. Food Advisory Group; Wil Hayes, Assistant Public Health Administrator
   b. Staffing Changes; Wil Hayes; Assistant Public Health Administrator
   c. Food Ordinance Public Meetings; Wil Hayes, Assistant Public Health Administrator
   d. WIC Program Update; Catherine Ayers, Director of Family Health Services

VIII. POPULATION HEALTH MANAGEMENT REPORTS

IX. PERFORMANCE MANAGEMENT REPORTS

X. WORK SESSION

XI. OLD BUSINESS
XII. NEW BUSINESS
   a. 2019 Holiday Schedule (ACTION)
   b. 2019 Board of Health Meeting Schedule (ACTION)
   c. LIHEAP Outreach/Intake Clerks (ACTION)

XIII. UPCOMING BUSINESS
   • Knox County Board Finance Committee; September 19, 2018, 6:30 p.m., Knox County Annex
   • Knox County Board; September 26, 2018, 6:00 p.m., Galesburg City Hall
   • Board of Health Meeting; October 11, 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