I. CALL TO ORDER

II. ADDITIONS TO THE AGENDA

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

IV. PRESIDENT’S BUSINESS
   a. Knox County Board Liaison; Robert Bondi

V. BUSINESS MEETING
   a. Minutes of Board of Health Meeting; December 13, 2018 (ACTION)
   b. Payment of January 2019 bills [available for Board review at 6:30 p.m.] (ACTION)
   c. Financial Statements for period ending December 31, 2018

VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
   a. CHC HRSA Operational Site Visit Final Report
   b. CHC 2019 Medicaid Encounter Rate
   c. Health Department Medical Director/Collaborative Provider Role
   d. Staffing Changes
   e. Legislative Update

VII. DIVISION DIRECTOR REPORTS
   a. 2018 Annual Report Draft; Erin Olson, Director of Wellness Promotion
   b. WIC Site Visit Report; Catherine Ayres, Director of Family Health
   c. HUD Lead Hazard Reduction Program; Wil Hayes, Assistant Public Health Administrator

VIII. POPULATION HEALTH MANAGEMENT REPORTS
   a. Policy Brief Review: Protecting Public Health and Promoting Equity in Adult-Use Marijuana Legalization in Illinois; Michele Gabriel, Public Health Administrator

IX. PERFORMANCE MANAGEMENT REPORTS

X. WORK SESSION

XI. OLD BUSINESS
XII. NEW BUSINESS
   a. 2018 CHC Provider Incentive Plan Payments (ACTION)
   b. Executive Session Minutes (ACTION)

XIII. UPCOMING BUSINESS
   • Knox County Board Finance Committee; January 16, 2019, 6:30 p.m., Knox County Annex
   • Knox County Board; January 23, 2019, 6:00 p.m., Galesburg City Hall
   • Board of Health Meeting; February 14, 2019, 7:00 p.m., Knox County Health Department

XIV. COUNTY BOARD LIAISON REPORT
   a. Robert Bondi, 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