Knox County Board of Health
MEETING AGENDA
February 14, 2019
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; January 10, 2019 (ACTION)
   b. Payment of February 2019 bills [available for Board review at 6:30 p.m.] (ACTION)
   c. Financial Statements for period ending January 31, 2019
   d. FY18 Year-End Financial Report

VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
   a. Legislative Update
   b. 2019 Division Goals

VII. DIVISION DIRECTOR REPORTS
   a. Dental Program Changes; Amy Anderson, CHC COO

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
   a. FY18 KCHD Annual Report (ACTION)

XII. NEW BUSINESS
   a. Temporary Food Permit Rules (ACTION)
   b. Revised CHC Sliding Fee Scale (ACTION)
XIII. UPCOMING BUSINESS
   • Knox County Board Finance Committee; February 20, 2019, 6:30 p.m., Knox County Annex
   • Knox County Board; February 27, 2019, 6:00 p.m., Galesburg City Hall
   • Board of Health Meeting; March 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