Knox County Board of Health
MEETING AGENDA
March 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
   a. Statement of Economic Interest
   b. Board of Health Term Expirations

V. BUSINESS MEETING
   a. Minutes of Board of Health Meeting; February 14, 2019 (ACTION)
   b. Payment of March 2019 bills [available for Board review at 6:30 p.m.] (ACTION)
   c. Financial Statements for period ending February 28, 2019
   d. FY18 Year-End Financial Report

VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
   a. Staff Introductions: Patrese Jackson, Director of Human Resources
   b. Capital Link Capital Project Learning Collaborative
   c. National Public Health Week
   d. FY19 Grant Status Update
   e. Report of Annual Board of Health Activity 2018

VII. DIVISION DIRECTOR REPORTS

VIII. POPULATION HEALTH MANAGEMENT REPORTS

IX. PERFORMANCE MANAGEMENT REPORTS
    a. Evidence of HIPAA Policy Compliance (ACTION)

X. WORK SESSION

XI. OLD BUSINESS

XII. NEW BUSINESS
    a. FY19 Potential Budget Adjustments
    b. FY20 Budget Development
c. Illinois Minimum Wage Increase

XIII. UPCOMING BUSINESS
   • Knox County Board Finance Committee; March 20, 2019, 6:30 p.m., Knox County Annex
   • Knox County Board; March 27, 2019, 6:00 p.m., Galesburg City Hall
   • Board of Health Meeting; April 11, 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