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; March 14, 2019 (ACTION)
   b. Payment of April 2019 bills [available for Board review at 6:30 p.m.] (ACTION)
   c. Financial Statements for period ending March 31, 2019

VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
   a. Food Program Fee Review
   b. Board of Health Bylaw Review
   c. CHC Funding Opportunities
   d. 1st Quarter Business Plan Reports

VII. DIVISION DIRECTOR REPORTS
   a. Food Program Update; Sarah Willet, Environmental Health Program Coordinator

VIII. POPULATION HEALTH MANAGEMENT REPORTS
   a. 2019 RWJ County Health Rankings; Erin Olson, Director of Wellness

IX. PERFORMANCE MANAGEMENT REPORTS

X. WORK SESSION
   a. Illinois Minimum Wage Increases & Salary Schedule

XI. OLD BUSINESS
   a. Re-Appointment of Dan Harris to Board of Health (ACTION)

XII. NEW BUSINESS
XIII. UPCOMING BUSINESS
   • Knox County Board Finance Committee; April 17, 2019, 6:30 p.m., Knox County Annex
   • Knox County Board; April 24, 2019, 6:00 p.m., Galesburg City Hall
   • Board of Health Meeting; May 9, 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