Knox County Board of Health
MEETING AGENDA
May 9, 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. Board of Health Bylaw Review Committee Report

V. BUSINESS MEETING
   a. Minutes of Board of Health Meeting; April 11, 2019 (ACTION)
   b. FY19 Budget Line Item Adjustments (ACTION)
   c. Payment of May 2019 bills [available for Board review at 6:30 p.m.] (ACTION)
   d. Financial Statements for period ending April 30, 2019

VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
   a. FY20 Knox County Health Department Draft Budget
   b. State’s Attorney Opinion Re: Non-Appointment County Board Member Attendance
      and Voting
   c. Bid to Hire Architect to Expand Parking Lot at Health Department

VII. DIVISION DIRECTOR REPORTS

VIII. POPULATION HEALTH MANAGEMENT REPORTS

IX. PERFORMANCE MANAGEMENT REPORTS

X. WORK SESSION

XI. OLD BUSINESS
   a. Integrated Behavioral Health Services Supplemental Funding Grant (ACTION)
   b. Oral Health Infrastructure Grant (ACTION)
   c. FY20-FY25 Plan to Address State of Illinois Increase to Minimum Wage for Health
      Department Salary Schedule (ACTION)
   d. FY20-FY25 Plan to Address State of Illinois Increase to Minimum Wage for
      Existing Employee Salaries (ACTION)
XII. NEW BUSINESS
   a. Lead/Communicable Disease Program Specialist Job Description (ACTION)
   b. LIHEAP Reviewer/Verifier Job Description (ACTION)
   c. Environmental Health Program Supervisor (ACTION)
   d. Amended FY19 Board of Health Meeting Schedule (ACTION)

XIII. UPCOMING BUSINESS
   • Knox County Board Finance Committee; May 15, 2019, 6:30 p.m., Knox County Annex
   • Knox County Board; May 22, 2019, 6:00 p.m., Galesburg City Hall
   • Board of Health Meeting; June 13, 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