

**KNOX COUNTY BOARD OF HEALTH  
MEETING AGENDA  
June 14, 2018  
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; May 10, 2018 (ACTION)
  - b. Payment of June 2018 bills *[available for Board review at 6:30 p.m.]* (ACTION)
  - c. Financial Statements, Period Ending May 31, 2018
  - d. Budget Development
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
- VII. DIVISION DIRECTOR REPORTS**
  - a. Trans ECHO Program: Amy Anderson, CHC-COO
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
  - a. TB Event, Sam Jarvis, Director of Health Protection
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
  - a. Food Program Presentation, Sarah Willett, Supervisor, LEHP
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
- XIII. UPCOMING BUSINESS**
  - *Knox County Board Finance Committee; June 20, 2018, Knox County Annex*
  - *Knox County Board; June 27, 2018, 6:00 p.m., Galesburg City Hall*
  - *Board of Health Meeting; July 14, 2018, 7:00 p.m., Knox County Health Department*

**XIV. COUNTY BOARD LIAISON REPORT**

- a. David Amor, Knox County Board Liaison to Board of Health

**XV. BOARD MEMBER COMMENTS [Comments only by roll call; no discussion]**

**XVI. EXECUTIVE SESSION**

- a. Staffing Changes
- b. FY19 Grant Updates
- c. Legislative Report

**XVII. RETURN TO OPEN SESSION**

**XVIII. ADJOURN**