

AGENDA

Knox County Board of Health

1361 West Fremont Street · Galesburg, Illinois 61401

March 12, 2015 7:00 p.m.

| CALL TO ORDER | | Jackie Turner |
|-----------------------------------|--|---------------------|
| ADDITIONS TO AGENDA | | Michele Fishburn |
| APPROVAL OF MINUTES | February 12, 2015 Meeting Minutes (ACTION) | Jackie Turner |
| TREASURER'S REPORT | Approve March 2015 Bills (ACTION) | Doug Gibb |
| PRESIDENT'S COMMENTS | • | Jackie Turner |
| ADMINISTRATOR'S REPORT | Legislative ReportStaffingFirst Quarter Financial Report | Michele Fishburn |
| FAMILY HEALTH SERVICES REPORT | • | Rhonda Peterson |
| HEALTH PROTECTION SERVICES REPORT | Community of Practice of Public Health by National Network of Public Health Institutes (INFORMATION) Medical Reserve Corps Conference by NACCHO (INFORMATION) | Sam Jarvis |
| WELLNESS AND HEALTH PROMOTION | National Public Health Week | Erin Olson |
| QUALITY IMPROVEMENT | | Michele Fishburn |
| OLD BUSINESS | • | Michele Fishburn |
| NEW BUSINESS | Human Resource Director Job Description (ACTION) Facility and Finance Director Job Description (ACTION) Budget Revision (ACTION) | Michele Fishburn |
| COUNTY BOARD LIAISON REPORT | | Russell Nelson, Jr. |
| COMMENTS FROM VISITORS | | |
| EXECUTIVE SESSION | • Personnel | Jackie Turner |
| RETURN TO OPEN SESSION | | Jackie Turner |
| ADJOURNMENT | | Jackie Turner |