

## **AGENDA**

## **Knox County Board of Health**

1361 West Fremont Street · Galesburg, Illinois 61401

February 11, 2016 7:00 p.m.

CALL TO ORDER		Carol Scotton
ADDITIONS TO AGENDA		Michele Gabriel
APPROVAL OF MINUTES	January 14, 2016 Meeting Minutes (ACTION)	Carol Scotton
TREASURER'S REPORT *	Approve February 2016 Bills (ACTION)	Doug Gibb
PRESIDENT'S COMMENTS	Time Clock Q & A (INFORMATION)	Carol Scotton
ADMINISTRATOR'S REPORT	<ul> <li>CMO Recruitment Update (INFORMATION)</li> <li>Staffing Update (INFORMATION)</li> <li>KCHC Report Updates (INFORMATION)</li> <li>Strategic Planning (INFORMATION)</li> </ul>	Michele Gabriel
FAMILY HEALTH SERVICES REPORT	Dental Sealant Grant: Miles of Smiles (INFORMATION)	Heather Kusler
HEALTH PROTECTION SERVICES REPORT	<ul> <li>Farmer's Market Food Sampling – (INFORMATION)</li> <li>MRC &amp; PHAP Applications – (INFORMATION)</li> </ul>	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	Go Red For Women (INFORMATION)	Erin Olson
QUALITY IMPROVEMENT	•	Becky Moss
OLD BUSINESS	2015 Annual Report (ACTION)	Michele Gabriel
NEW BUSINESS	Sliding Fee Scale Renewal (ACTION)	Michele Gabriel
COUNTY BOARD LIAISON REPORT		Pamela Davidson
COMMENTS FROM VISITORS		
EXECUTIVE SESSION	Personnel and Legal Update (INFORMATION)	Carol Scotton
RETURN TO OPEN SESSION		Carol Scotton
ADJOURNMENT		Carol Scotton

<sup>\*</sup>Bills will be available for review at 6:00 pm prior to meeting