

AGENDA

Knox County Board of Health

1361 West Fremont Street · Galesburg, Illinois 61401

July 14, 2016 7:00 p.m.

CALL TO ORDER		Carol Scotton
ADDITIONS TO AGENDA		Michele Gabriel
APPROVAL OF MINUTES	• June 9, 2016 Meeting Minutes (ACTION)	Carol Scotton
TREASURER'S REPORT *	Approve July 2016 Bills (ACTION)	Doug Gibb
PRESIDENT'S COMMENTS	Seat Dan HarrisAffirm Dr. Fox's Re-Appointment	Carol Scottor
ADMINISTRATOR'S REPORT	FY17 Grants Update (INFORMATION)FY17 State Budget (INFORMATION)	Michele Gabriel
FAMILY HEALTH SERVICES REPORT	•	Heather Kusler
HEALTH PROTECTION SERVICES REPORT	•	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	Knox Corps (INFORMATION)Outreach Activities (INFORMATION)	Erin Olson
COMMUNITY HEALTH CENTER	HRSA Funding (INFORMATION)Staffing Changes (INFORMATION)	Andrea Jacobs
QUALITY IMPROVEMENT		Amy Anderson
OLD BUSINESS		Michele Gabriel
NEW BUSINESS	 Building CHC Leadership (INFORMATION) Job Descriptions (INFORMATION) Finance Division Changes (INFORMATION) CEO Recruitment (ACTION) 	Michele Gabriel
COUNTY BOARD LIAISON REPORT		Pamela Davidson
COMMENTS FROM VISITORS		
EXECUTIVE SESSION		Carol Scotton
RETURN TO OPEN SESSION		Carol Scotton
ADJOURNMENT		Carol Scotton

^{*}Bills will be available for review at 6:00 pm prior to meeting