



**Public Health**  
Prevent. Promote. Protect.  
Knox County Health Department

# AGENDA

## Knox County Board of Health

1361 West Fremont Street · Galesburg, Illinois 61401

**December 8, 2016**

**7:00 p.m.**

CALL TO ORDER		Carol Scotton
ADDITIONS TO AGENDA		Michele Gabriel
APPROVAL OF MINUTES	<ul style="list-style-type: none"><li>November 10, 2016 Meeting Minutes (ACTION)</li></ul>	Carol Scotton
TREASURER'S REPORT *	<ul style="list-style-type: none"><li>Approve December 2016 Bills (ACTION)</li></ul>	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none"><li>Mark Rudolph Intro-708 Tax/Board (PRESENTATION)</li></ul>	Carol Scotton
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none"><li>Matthew Rozny Dental Director (INFORMATION)</li><li>Organizational Chart (INFORMATION)</li><li>Program/Grant Information (INFORMATION)</li><li>Knox County Board Members (INFORMATION)</li><li>Community Support/Gifts (INFORMATION)</li></ul>	Michele Gabriel
FAMILY HEALTH SERVICES REPORT	<ul style="list-style-type: none"><li>WIC State Site Visit Review (INFORMATION)</li><li>Staffing (INFORMATION)</li></ul>	Heather Kusler
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none"><li>Flu Surveillance Update (INFORMATION)</li><li>Accreditation Status Update (INFORMATION)</li></ul>	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none"><li>Annual Report 2016 (INFORMATION)</li></ul>	Erin Olson
COMMUNITY HEALTH CENTER	<ul style="list-style-type: none"><li>Tele psychiatrist Agreement (UPDATE)</li><li>EHR Conversion (UPDATE)</li><li>CHC Newsletter (INFORMATION)</li></ul>	Andrea Jacobs
QUALITY IMPROVEMENT		Amy Anderson
OLD BUSINESS	<ul style="list-style-type: none"><li>SAC Grant Application (ACTION)</li></ul>	Michele Gabriel
NEW BUSINESS	<ul style="list-style-type: none"><li>25 Year Anniversary (PLANNING)</li><li>2017 Salary Schedule (ACTION)</li></ul>	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