

## **AGENDA**

## **Knox County Board of Health**

1361 West Fremont Street · Galesburg, Illinois 61401

January 12, 2017 7:00 p.m.

CALL TO ORDER		Carol Scotton
ADDITIONS TO AGENDA		Michele Gabriel
APPROVAL OF MINUTES	December 8, 2016 Meeting Minutes (ACTION)	Carol Scotton
TREASURER'S REPORT *	<ul><li>Approve January Bills (ACTION)</li><li>FY16 End of Year Report (INFORMATION)</li></ul>	Doug Gibb
PRESIDENT'S COMMENTS	County Board Liaison Introduction	Carol Scotton
ADMINISTRATOR'S REPORT	<ul> <li>KCHD Accomplishments (INFORMATION)</li> <li>Grant Information and Updates (INFORMATION)</li> <li>FY18 TPS Grant (INFORMATION)</li> <li>Staffing Update (INFORMATION)</li> <li>Legislative Update (INFORMATION)</li> </ul>	Michele Gabriel
FAMILY HEALTH SERVICES REPORT	•	Heather Kusler
HEALTH PROTECTION SERVICES REPORT	•	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	•	Erin Olson
COMMUNITY HEALTH CENTER	•	Andrea Jacobs
QUALITY IMPROVEMENT		Amy Anderson
OLD BUSINESS	<ul><li>Strategic Plan Updates (INFORMATION)</li><li>Annual Report Distribution (ACTION)</li></ul>	Michele Gabriel
NEW BUSINESS	<ul> <li>KCHD Organizational Chart Changes (INFORMATION)</li> <li>Public Health Fee Schedule (ACTION)</li> </ul>	Michele Gabriel
COUNTY BOARD LIAISON REPORT		Pamela Davidson
COMMENTS FROM VISITORS		
EXECUTIVE SESSION	Personnel (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