



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

# AGENDA

## Knox County Board of Health

1361 West Fremont Street · Galesburg, Illinois 61401

**June 8, 2017**

**7:00 p.m.**

CALL TO ORDER		Carol Scotton
ADDITIONS TO AGENDA		Michele Gabriel
APPROVAL OF MINUTES	<ul style="list-style-type: none"><li>May 11, 2017 Meeting Minutes (ACTION)</li></ul>	Carol Scotton
TREASURER'S REPORT *	<ul style="list-style-type: none"><li>Approve April 2017 Bills (ACTION)</li></ul>	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none"><li>Member at Large (ACTION)</li></ul>	Carol Scotton
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none"><li>State and Federal Budgets (INFORMATION)</li><li>Knox County Audit (INFORMATION)</li><li>FY18 Budget (DISCUSSION)</li><li>City of Galesburg; Comprehensive Plan (INFORMATION)</li><li>Time Clock Implementation (INFORMATIONAL)</li></ul>	Michele Gabriel
FAMILY HEALTH SERVICES REPORT		Catherine Ayers
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none"><li>Local Health Protection Grant Review (INFORMATION)</li><li>Lead Program Update (INFORMATIONAL)</li></ul>	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none"><li>CHC Outreach Update (INFORMATION)</li></ul>	Erin Olson
COMMUNITY HEALTH CENTER	<ul style="list-style-type: none"><li>Staffing Changes (INFORMATION)</li><li>National Community Health Center Week (INFORMATION)</li><li>HRSA Patient-Target Report (INFORMATION)</li><li>School/Sports Physicals (INFORMATION)</li></ul>	Andrea Jacobs
QUALITY IMPROVEMENT	<ul style="list-style-type: none"><li>Audit Report (INFORMATION)</li><li>Training Memo (INFORMATION)</li></ul>	Amy Anderson
OLD BUSINESS	<ul style="list-style-type: none"><li>Services Report – Brainstorming Exercise (DISCUSSION)</li></ul>	Michele Gabriel
NEW BUSINESS	<ul style="list-style-type: none"><li>Knox County Audit Corrective Action Plan (ACTION)</li></ul>	Michele Gabriel
COUNTY BOARD LIAISON REPORT		David Amor
COMMENTS FROM VISITORS		
EXECUTIVE SESSION	<ul style="list-style-type: none"><li>Review of Candidates for Board of Health Position (DISCUSSION)</li><li>Employee Grievance (INFORMATION)</li><li>Department of Labor Investigation (INFORMATION)</li></ul>	Carol Scotton
RETURN TO OPEN SESSION	<ul style="list-style-type: none"><li>Recommendation to County Board for BOH Appointment (ACTION)</li></ul>	Carol Scotton
ADJOURNMENT		Carol Scotton

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