



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

AGENDA

Knox County Board of Health

1361 West Fremont Street · Galesburg, Illinois 61401

August 10, 2017

7:00 p.m.

CALL TO ORDER		Carol Scotton
ADDITIONS TO AGENDA		Michele Gabriel
APPROVAL OF MINUTES	<ul style="list-style-type: none">July 13, 2017 Meeting Minutes (ACTION)	Carol Scotton
TREASURER'S REPORT *	<ul style="list-style-type: none">Approve July 2017 Bills (ACTION)FY18 Draft Budget (DISCUSSION)	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none">Administrator Contract & Evaluation (INFORMATIONAL)Board of Health Orientation (INFORMATIONAL)	Carol Scotton
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none">Personnel Policies Review (DISCUSSION)Staffing Update (INFORMATION)Financial Policies Review (INFORMATION)25 Year Anniversary (DISCUSSION)Legislative Update (INFORMATION)Oral Health in Illinois (REPORT)	Michele Gabriel
FAMILY HEALTH SERVICES REPORT		Catherine Ayers
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none">PHAB Accreditation Site Visit (INFORMATION)	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none">Performance Mgt: Draw the Line Program (PRESENTATION)	Erin Olson
COMMUNITY HEALTH CENTER	<ul style="list-style-type: none">NCHC Week Activities (INFORMATION)Outreach Report (INFORMATION)	Andrea Jacobs
QUALITY IMPROVEMENT		Amy Anderson
OLD BUSINESS	<ul style="list-style-type: none">	Michele Gabriel
NEW BUSINESS	<ul style="list-style-type: none">2018 Holiday Schedule (ACTION)	Michele Gabriel
COUNTY BOARD LIAISON REPORT	<ul style="list-style-type: none">708 Board Information Follow-up (INFORMATION)County Board Report (DISCUSSION)	David Amor
COMMENTS FROM VISITORS	<ul style="list-style-type: none">	
EXECUTIVE SESSION	<ul style="list-style-type: none">Personnel - Department of Labor Investigation (DISCUSSION)	Carol Scotton
RETURN TO OPEN SESSION		Carol Scotton
ADJOURNMENT		Carol Scotton

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