



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

# AGENDA

## Knox County Board of Health

1361 West Fremont Street · Galesburg, Illinois 61401

**October 12, 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>September 14, 2017 Meeting Minutes (ACTION)</li></ul>  | Carol Scotton   |
| TREASURER'S REPORT *              | <ul style="list-style-type: none"><li>Approve September 2017 Bills (ACTION)</li></ul>  | Doug Gibb       |
| PRESIDENT'S COMMENTS              | <ul style="list-style-type: none"><li>Administrator Contract &amp; Evaluation (DISCUSSION)</li><li>Nominating Committee For Board Officers (ACTION)</li></ul>  | Carol Scotton   |
| ADMINISTRATOR'S REPORT            | <ul style="list-style-type: none"><li>25 Year Anniversary Logo (DISCUSSION)</li><li>Accreditation Update (INFORMATION)</li><li>ICHF: Building Systems of Care (DISCUSSION)</li><li>3<sup>rd</sup> Quarter CHC Business Reports (INFORMATION)</li><li>Medical Provider Recruitment (DISCUSSION)</li></ul> | Michele Gabriel |
| FAMILY HEALTH SERVICES REPORT     |  | Catherine Ayers |
| HEALTH PROTECTION SERVICES REPORT | <ul style="list-style-type: none"><li>Flu Season (REPORT)</li></ul>  | Sam Jarvis      |
| WELLNESS AND HEALTH PROMOTION     | <ul style="list-style-type: none"><li>Colorectal Screening Program (INFORMATION)</li></ul>   | Erin Olson      |
| COMMUNITY HEALTH CENTER           | <ul style="list-style-type: none"><li>Medical/Dental School Collaboration (INFORMATION)</li><li>CHC Scope Status (INFORMATION)</li></ul>   | Staci Simpson   |
| QUALITY IMPROVEMENT               | <ul style="list-style-type: none"><li>Project Update (INFORMATION)</li></ul>   | Erin Olson      |
| OLD BUSINESS                      | <ul style="list-style-type: none"><li>FY18 KCHD Budget (ACTION)</li></ul>  | Michele Gabriel |
| NEW BUSINESS                      | <ul style="list-style-type: none"><li>Division Goals (INFORMATIONAL)</li></ul>   | Michele Gabriel |
| COUNTY BOARD LIAISON REPORT       | <ul style="list-style-type: none"><li>County Board Report (DISCUSSION)</li></ul>   | David Amor      |
| COMMENTS FROM VISITORS            |  |                 |
| EXECUTIVE SESSION                 | <ul style="list-style-type: none"><li>IDOL Status (INFORMATION)</li><li>Potter Settlement (INFORMATION)</li></ul>  | Carol Scotton   |
| RETURN TO OPEN SESSION            |  | Carol Scotton   |
| ADJOURNMENT                       |  | Carol Scotton   |

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