



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

AGENDA

Knox County Board of Health

1361 West Fremont Street · Galesburg, Illinois 61401

January 11, 2018

7:00 p.m.

CALL TO ORDER		Carol Scotton
ADDITIONS TO AGENDA		Michele Gabriel
APPROVAL OF MINUTES	<ul style="list-style-type: none">December 14, 2017 Meeting Minutes (ACTION)	Carol Scotton
TREASURER'S REPORT *	<ul style="list-style-type: none">Approve December 2017 Bills (ACTION)	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none">Member Contact Information (REVIEW)	Carol Scotton
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none">KCHD 2017 Accomplishments (INFORMATION)Budget Updates (INFORMATION)Integrated Response to Public Health Crisis (INFORMATION)FY17 CHC Year-End Business Plan Report (INFORMATION)	Michele Gabriel
FAMILY HEALTH SERVICES REPORT		Catherine Ayers
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none">Federal Food Code Implementation (UPDATE)Influenza Activity (UPDATE)	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none">Draft 2017 Annual Report (INFORMATION)	Erin Olson
COMMUNITY HEALTH CENTER	<ul style="list-style-type: none">2018 Medicaid Encounter Rates (INFORMATION)	Staci Simpson
QUALITY IMPROVEMENT	<ul style="list-style-type: none">	Amy Anderson
OLD BUSINESS		Michele Gabriel
NEW BUSINESS	<ul style="list-style-type: none">Provider Compensation Program (DISCUSSION)25-Year Celebration Outline (DISCUSSION)	Michele Gabriel
COUNTY BOARD LIAISON REPORT		David Amor
COMMENTS FROM VISITORS		
EXECUTIVE SESSION	<ul style="list-style-type: none">Administrator Performance Evaluation/Contract (DISCUSSION)	Carol Scotton
RETURN TO OPEN SESSION	<ul style="list-style-type: none">Administrator Contract Approval (ACTION)	Carol Scotton
ADJOURNMENT		Carol Scotton

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