Knox County Board of Health
MEETING AGENDA
March 8, 2018
7:00 p.m.

Knox County Health Department
1361 West Fremont Street   Galesburg, Illinois 61401

I.   **CALL TO ORDER**

II. **ADDITIONS TO THE AGENDA**

III. **PUBLIC COMMENT [limit of 5-minutes per speaker]**

IV. **PRESIDENT'S BUSINESS**
   a. Board of Health Member Term Expirations
   b. Annual Report 2017

V.   **BUSINESS MEETING**
   a. Minutes of Board of Health Meeting; February 8, 2018 (ACTION)
   b. Payment of March 2018 bills *[available for Board review at 6:30 p.m.]* (ACTION)
   c. Financial Statements for period ending February 28, 2018
   d. IT Update and FY19 Budget

VI. **PUBLIC HEALTH ADMINISTRATOR'S REPORT**
   a. NALBOH Newsletter Distribution
   b. Statement of Economics Interest
   c. DHS Fiscal/Administrative Review
   d. 708 Board Grant Application
   e. Report of Annual Board Activity 2017

VII. **DIVISION DIRECTOR REPORTS**
   a. IBCCP EBI Project: Catherine Ayres, Director of Family Health
   b. 25th Anniversary Celebration: Erin Olson, Director of Wellness Promotion
   c. Public Meeting on Lead: Sam Jarvis, Director of Health Protection
   d. Cottage Food Law Changes: Sam Jarvis, Director of Health Protection

VIII. **POPULATION HEALTH MANAGEMENT REPORTS**
   a. Report: *"Children's Oral Health in Knox County:"* Maggie Acosta, PHAP

IX. **PERFORMANCE MANAGEMENT REPORTS**

X.   **WORK SESSION**

XI. **OLD BUSINESS**

XII.   NEW BUSINESS
   a. FY17 Audit Findings; CAP: Staci Simpson, Director of Operations (ACTION)

XIII.   UPCOMING BUSINESS
   - *Knox County Board Finance Committee; March 21, 2018, 6:30 p.m., Knox County Annex*
   - *Knox County Board; March 28, 2018, 6:00 p.m., Galesburg City Hall*
   - *Board of Health Meeting; April 12, 2018, 7:00 p.m., Knox County Health Department*

XIV.   COUNTY BOARD LIAISON REPORT
   a. David Amor, Knox County Board Liaison to Board of Health

XV.   BOARD MEMBER COMMENTS [Comments only by roll call; no discussion]

XVI.   EXECUTIVE SESSION
   a. Personnel Discussion

XVII.   RETURN TO OPEN SESSION

XVIII.   ADJOURN