

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
May 10, 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 Reappointments (ACTION)
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; April 12, 2018 (ACTION)
 - b. Payment of May 2018 bills [*available for Board review at 6:30 p.m.*] (ACTION)
 - c. Financial Statements for period ending April 30, 2018
 - d. FY18 1st Quarter Reports KCHC Business Plan
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. Public Health 3.0 Conference
 - b. 1st Quarter Financials KCHC
 - c. KCHC Notice of Award
- VII. DIVISION DIRECTOR REPORTS**
 - a. Grant Status: Catherine Ayres, Director of Family Health
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
 - a. Proposed Organizational Changes: Michele Gabriel, Public Health Administrator
- XI. OLD BUSINESS**
 - a. KCHD Organizational Chart: Michele Gabriel, Public Health Administrator (ACTION)
 - b. Assistant Public Health Administrator Job Description: Michele Gabriel, Public Health Administrator (ACTION)

- c. **KCHC Chief Operations Officer Job Description: Michele Gabriel, Public Health Administrator (ACTION)**
- d. **Licensed Environmental Health Practitioner Job Description: Michele Gabriel, Public Health Administrator (ACTION)**

XII. NEW BUSINESS

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee; April 18, 2018, 6:30 p.m., Knox County Annex*
- *Knox County Board; April 25, 2018, 6:00 p.m., Galesburg City Hall*
- *Board of Health Meeting; May 10, 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

XVII. RETURN TO OPEN SESSION

XVIII. ADJOURN