

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
June 14, 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**
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; May 10, 2018 (ACTION)
 - b. Payment of June 2018 bills [*available for Board review at 6:30 p.m.*] (ACTION)
 - c. Financial Statements, Period Ending May 31, 2018
 - d. Budget Development
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
- VII. DIVISION DIRECTOR REPORTS**
 - a. Trans ECHO Program: Amy Anderson, CHC-COO
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
 - a. TB Event, Sam Jarvis, Director of Health Protection
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
 - a. Food Program Presentation, Sarah Willett, Supervisor, LEHP
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
- XIII. UPCOMING BUSINESS**
 - *Knox County Board Finance Committee; June 20, 2018, Knox County Annex*
 - *Knox County Board; June 27, 2018, 6:00 p.m., Galesburg City Hall*
 - *Board of Health Meeting; July 14, 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. Staffing Changes
- b. FY19 Grant Updates
- c. Legislative Report

XVII. RETURN TO OPEN SESSION

XVIII. ADJOURN