

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
July 12, 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; June 14, 2018 (ACTION)
 - b. Payment of July 2018 bills *[available for Board review at 6:30 p.m.]* (ACTION)
 - c. Financial Statements for period ending June 30, 2018
 - d. FY18 2nd Quarter Reports KCHC business Plan
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. Staffing Changes/Introductions
 - b. FY19 Grant Status
 - c. Oral Health Needs Assessment and Planning Grant
- VII. DIVISION DIRECTOR REPORTS**
 - a. Expanding Access to Quality Substance Use Disorder & Mental Health Services: Amy Anderson, CHC, COO
 - b. National Community Health Center Week: Amy Anderson, CHC, COO
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
 - a. Knox County STD Assessment: Maggie Acosta, CDC-PHAP
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
 - a. Knox County Public Health Ordinances: Wil Hayes, Assistant Public Health Administrator
- XI. OLD BUSINESS**

XII. NEW BUSINESS

- a. KCHD Performance Management Plan: Michele Gabriel, Public Health Administrator

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee; July 18, 2018, 6:30 p.m., Knox County Annex*
- *Knox County Board; July 25, 2018, 6:00 p.m., Galesburg City Hall*
- *Board of Health Meeting; August 9, 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