

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
September 13, 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. Administrator Performance Evaluation
 - b. Officers Nominating Committee
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; August 9, 2018 (ACTION)
 - b. Payment of September 2018 bills *[available for Board review at 6:30 p.m.]* (ACTION)
 - c. Financial Statements for period ending August 31, 2018
 - d. FY18 3rd Quarter Reports KCHC Business Plan
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. Staffing Changes
 - b. LIHEAP Program Award
 - c. FY19 Draft Budget
- VII. DIVISION DIRECTOR REPORTS**
 - a. Food Advisory Group; Wil Hayes, Assistant Public Health Administrator
 - b. Staffing Changes; Wil Hayes; Assistant Public Health Administrator
 - c. Food Ordinance Public Meetings; Wil Hayes, Assistant Public Health Administrator
 - d. WIC Program Update; Catherine Ayers, Director of Family Health Services
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
- XI. OLD BUSINESS**

XII. NEW BUSINESS

- a. 2019 Holiday Schedule (ACTION)
- b. 2019 Board of Health Meeting Schedule (ACTION)
- c. LIHEAP Outreach/Intake Clerks (ACTION)

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee; September 19, 2018, 6:30 p.m., Knox County Annex*
- *Knox County Board; September 26, 2018, 6:00 p.m., Galesburg City Hall*
- *Board of Health Meeting; October 11, 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