

KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
November 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. Elect FY19 Board of Health Officers (ACTION)
- V. BUSINESS MEETING
 - a. Minutes of Board of Health Meeting; October 11, 2018 (ACTION)
 - b. FY18 Budget Line Item Adjustment (ACTION)
 - c. Payment of November 2018 bills [*available for Board review at 6:30 p.m.*] (ACTION)
 - d. Financial Statements for period ending October 31, 2018
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT
 - a. FY19 Grant Status Report
 - b. 2018 OSV Preliminary Report
 - c. FY18 KCHD Annual Report
- VII. DIVISION DIRECTOR REPORTS
 - a. Food Safety Enforcement Procedures; Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS
- IX. PERFORMANCE MANAGEMENT REPORTS
- X. WORK SESSION
 - a. Capital Improvement Plan Discussion
- XI. OLD BUSINESS
 - a. FY19 Updated Draft Budget (ACTION)
- XII. NEW BUSINESS
 - a. FY19 Salary Schedule (ACTION)

- XIII. UPCOMING BUSINESS
- *Knox County Board Finance Committee; November 21, 2018, 6:30 p.m., Knox County Annex*
 - *Knox County Board; November 28, 2018, 6:00 p.m., Galesburg City Hall*
 - *Board of Health Meeting; December 13, 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. Administrator Performance Evaluation
- XVII. RETURN TO OPEN SESSION
- XVIII. ADJOURN