

**KNOX COUNTY BOARD OF HEALTH  
MEETING AGENDA  
March 14, 2019  
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. Statement of Economic Interest
  - b. Board of Health Term Expirations
- V. BUSINESS MEETING**
  - a. Minutes of Board of Health Meeting; February 14, 2019 (ACTION)
  - b. Payment of March 2019 bills *[available for Board review at 6:30 p.m.]* (ACTION)
  - c. Financial Statements for period ending February 28, 2019
  - d. FY18 Year-End Financial Report
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
  - a. Staff Introductions: Patrese Jackson, Director of Human Resources
  - b. Capital Link Capital Project Learning Collaborative
  - c. National Public Health Week
  - d. FY19 Grant Status Update
  - e. Report of Annual Board of Health Activity 2018
- VII. DIVISION DIRECTOR REPORTS**
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
  - a. Evidence of HIPAA Policy Compliance (ACTION)
- X. WORK SESSION**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
  - a. FY19 Potential Budget Adjustments
  - b. FY20 Budget Development

c. **Illinois Minimum Wage Increase**

**XIII. UPCOMING BUSINESS**

- *Knox County Board Finance Committee; March 20, 2019, 6:30 p.m., Knox County Annex*
- *Knox County Board; March 27, 2019, 6:00 p.m., Galesburg City Hall*
- *Board of Health Meeting; April 11, 2019, 7:00 p.m., Knox County Health Department*

**XIV. COUNTY BOARD LIAISON REPORT**

- a. **Robert Bondi, 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**