

KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA

June 13, 2019

6:30 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. Bid Opening: Hire Architect for Creation of Site and Drainage Plan to Expand Parking Lot
 - b. Board of Health Bylaw Review Committee
- V. BUSINESS MEETING
 - a. Minutes of Board of Health Meeting; March 14, 2019 (ACTION)
 - b. Minutes of Board of Health Meeting; May 9, 2019 (ACTION)
 - c. Payment of June 2019 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - d. Financial Statements for period ending May 31, 2019
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT
 - a. CHC Electronic Health Record Selection
 - b. IPLAN (Illinois Plan for Local Assessment of Needs) Update
 - c. Legislative Update
- VII. DIVISION DIRECTOR REPORTS
 - a. FY19 Public Health Emergency Preparedness Program, Erin Olson, Director of Wellness Promotion
 - b. STD Prevention Community Outreach, Erin Olson, Director of Wellness Promotion
- VIII. POPULATION HEALTH MANAGEMENT REPORTS
 - a. 2018-2019 Syphilis Case Numbers in Knox County, IL
- IX. PERFORMANCE MANAGEMENT REPORTS
- X. WORK SESSION
- XI. OLD BUSINESS
 - a. LIHEAP Reviewer/Verifier Job Description (ACTION)

- XII. NEW BUSINESS
- a. FY18 CHC Audit and Corrective Action Plan (ACTION)
- XIII. UPCOMING BUSINESS
- *Knox County Board Finance Committee; June 19, 2019, 6:30 p.m., Knox County Annex*
 - *Knox County Board; June 26, 2019, 6:00 p.m., Galesburg City Hall*
 - *Board of Health Meeting; July 11, 2019, 6:30 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
- a. Review Board of Health Applications for Physician Member Opening
 - b. Review Executive Session Minutes for Approval
 - c. Provider Staffing Report
- XVII. RETURN TO OPEN SESSION
- a. Approve Board of Health Application for Physician Member Opening and Forward Recommendation to Knox County Board
 - b. Approve Executive Session Minutes
- XVIII. ADJOURN