

KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
August 8, 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
- V. BUSINESS MEETING
 - a. Minutes of Board of Health Meeting; July 11, 2019 (ACTION)
 - b. Payment of August 2019 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - c. Financial Statements for period ending July 31, 2019
 - d. FY20 Draft Knox County Health Department Budget
- VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
 - a. Site and Drainage Plan Update
- VII. DIVISION DIRECTOR REPORTS
 - a. National Health Center Week; August 4-10, 2019, Amy Anderson, CHC COO
 - b. CHC BHI Funding Update, Amy Anderson, CHC COO
 - c. LIHEAP Program Ramp Up, Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS
- IX. PERFORMANCE MANAGEMENT REPORTS
 - a. CHC Patient Survey Report, Angel Wright, Director of Compliance and Performance Management
- X. WORK SESSION
- XI. OLD BUSINESS
 - a. Amended Board of Health Bylaws (ACTION)
- XII. NEW BUSINESS
 - a. 2020 Holiday Schedule (ACTION)
 - b. FY20 Flu/Pneumonia Pricing (ACTION)

- XIII. **UPCOMING BUSINESS**
- *Knox County Board Finance Committee; August 21, 2019, 6:30 p.m., Knox County Annex*
 - *Knox County Board; August 28, 2019, 6:00 p.m., Galesburg City Hall*
 - *Board of Health Meeting; September 12, 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 Executive Session Minutes for Approval
- XVII. **RETURN TO OPEN SESSION**
- a. Approve Executive Session Minutes
- XVIII. **ADJOURN**