KNOX COUNTY BOARD OF HEALTH MEETING AGENDA October 10, 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. Recreational Cannabis
- V. BUSINESS MEETING
 - a. Minutes of Board of Health Meeting; September 12, 2019 (ACTION)
 - b. Payment of October 2019 bills [available for Board review at 6:00 p.m.] (ACTION)
 - c. Financial Statements for period ending September 30, 2019

VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT

- a. Business Plan Proposal
- b. Food Program Permit Fees
- c. Greenway Revenue Services Close-Out

VII. DIVISION DIRECTOR REPORTS

- a. Family Health Division Staffing Changes; Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS
 - IX. PERFORMANCE MANAGEMENT REPORTS
 - X. WORK SESSION
 - XI. OLD BUSINESS
- XII. NEW BUSINESS
 - a. Client Services Representative Job Description (ACTION)
 - b. Patient Services Representative Job Description (ACTION)
 - c. LIHEAP Outreach Specialist Job Description (ACTION)

XIII. UPCOMING BUSINESS

- Knox County Board Finance Committee; September 18, 2019, 6:30 p.m., Knox County Annex
- Knox County Board; September 25, 2019, 6:00 p.m., Galesburg City Hall
- Board of Health Meeting; October 10, 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
- XVII. RETURN TO OPEN SESSION
- XVIII. ADJOURN