

**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. Dr. Ngozi Ezike, Director, IDPH Visit and Tour
  - b. Food Program Permit Fees Update
  - c. Greenway Revenue Services Close-Out
  - d. Noon Lion’s Club Donation
- VII. DIVISION DIRECTOR REPORTS
  - a. Family Health Division Staffing Changes; Wil Hayes, Assistant Public Health Administrator
  - b. Knox College Partnership; Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS
- IX. PERFORMANCE MANAGEMENT REPORTS
- X. WORK SESSION
  - a. Business Plan Proposal
- 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; October 23, 2019, 6:30 p.m., Knox County Annex*
  - *Knox County Board; October 16, 2019, 6:00 p.m., Galesburg City Hall*
  - *Board of Health Meeting; November 14, 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