

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
July 9, 2020 via Teleconference
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; June 11, 2020 (ACTION)
 - b. Payment of July 2020 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - c. Financial Statements for period ending June 30, 2020
 - d. Draft FY21 Health Department Budget Review
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. COVID-19 Activities Update
 - b. Health Department Services Update
 - c. FY21 Grants Update
- VII. DIVISION DIRECTOR REPORTS**
 - a. Contact Tracing Grant Update
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
 - a. COVID-19 June Data Report; Wil Hayes, Assistant Public Health Administrator
- X. WORK SESSION**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
 - a. Phone and Internet Upgrades (ACTION)
 - b. Public Health Programs Supervisor (ACTION)
- XIII. UPCOMING BUSINESS**
 - *Knox County Board Finance Committee; July 15, 2020, 6:30 p.m., via Teleconference*
 - *Knox County Board; July 22, 2020, 6:00 p.m., via Teleconference*
 - *Board of Health Meeting; August 13, 2020, 6:30 p.m., via Teleconference*
- 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. Board of Health Member Applications Review
- b. Personnel Time Increases Review

XVII. RETURN TO OPEN SESSION

- a. Approve New Board of Health Member (ACTION)
- b. Personnel Time Increases (ACTION)

XVIII. ADJOURN