

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA**
June 10, 2021 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; May 13, 2021 (ACTION)
 - b. Payment of June 2021 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - c. Financial Statements for period ending May 31, 2021.
 - d. FY22 Budget Discussion
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. Legislative Update and Local Health Protection Grant Funding
 - b. COVID-19 Activity Update
 - c. COVID-19 Vaccination Clinics Update
 - d. Restore Illinois Phase 5 and KCHD Operations
 - e. CHC Medicaid Encounter Rate Increases
 - f. CHC Base Grant Extension
 - g. CHC Outreach and H8F Funding
- VII. DIVISION DIRECTOR REPORTS**
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
 - a. IPLAN Presentation; Brianne Nichols, Peace Corps Fellow
- IX. PERFORMANCE MANAGEMENT REPORTS**
 - a. COVID-19 May Data Report; Michele Gabriel, Public Health Administrator
- X. WORK SESSION**
 - a. IPLAN and Strategic Planning; Michele Gabriel, Public Health Administrator
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
 - a. Knox County Health Department Hours of Operation; Michele Gabriel, Public Health Administrator (ACTION)
 - b. HRSA Capital Grant Funding; Michele Gabriel, Public Health Administrator (ACTION)

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee; June 17, 2021, 6:30 p.m., via Teleconference*
- *Knox County Board; June 23, 2021, 6:00 p.m., at Galesburg City Hall and via Teleconference*
- *Board of Health Meeting; July 8, 2021, 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

XVII. RETURN TO OPEN SESSION

XVIII. ADJOURN