

**KNOX COUNTY BOARD OF HEALTH  
MEETING AGENDA  
September 9, 2021 via Teleconference  
6:30 p.m.**

**TELECONFERENCE CALL IN INFORMATION:**

**DIAL BY YOUR LOCATION**

**+1 312 626 6799 US**

**Meeting ID: 990 044 187**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/990044187>**

**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. Annual Administrator Performance Evaluation Committee
  - b. Board of Health Officers Selection Committee
- V. BUSINESS MEETING**
  - a. Minutes of Board of Health Meeting; August 12, 2021 (ACTION)
  - b. Payment of September 2021 bills *[available for Board review at 6:00 p.m.]* (ACTION)
  - c. Financial Statements for period ending August 31, 2021
  - d. FY22 Budget Approval (ACTION)
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
  - a. COVID-19 Updates
  - b. COVID-19 Activities
  - c. Governor's Executive Order Mandate for Vaccine/Testing
- VII. DIVISION DIRECTOR REPORTS**
  - a. Family Health Program Update; Wil Hayes, Assistant Public Health Administrator
  - b. VFC Program COVID Vaccine Audit; Wil Hayes, Assistant Public Health Administrator
  - c. Annual Influenza Vaccine Campaign; Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
  - a. IPLAN Presentation; Brianne Nichols, Peace Corps Fellow
- IX. PERFORMANCE MANAGEMENT REPORTS**
  - a. COVID-19 August Data Report; Wil Hayes, Assistant Public Health Administrator
- X. WORK SESSION**

**XI. OLD BUSINESS**

- a. Bergner's Building Lease (ACTION)

**XII. NEW BUSINESS**

- A. HVAC Work Proposal from BCZ (ACTION)

**XIII. UPCOMING BUSINESS**

- *County Board Finance Committee; September 16, 2021, 6:30 p.m., Annex Conference Room*
- *County Board; September 22, 2021, 6:00 p.m., at Galesburg City Hall and via ZOOM*
- *Board of Health Meeting; October 14, 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**