

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
April 14,2022 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. Discuss In Person Meetings/Hybrid Version
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; March 10, 2022 (ACTION)
 - b. Payment of April 2022 bills *[available for Board review at 6:00 p.m.]* (ACTION)
 - c. Financial Statements for period ending March 31, 2022
 - d. 1st Quarter FY2022 CHC Business Plan Reports
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. HVAC Project Update
 - i. Change Order
 - ii. Extension of CARES Funding
 - b. Knox County Wage Study Update
 - c. Rear Entrance Security Upgrade
 - d. CHC BPR Approval
- VII. DIVISION DIRECTOR REPORTS**
 - a. COVID-19 Testing/Vaccine Division Progress Update; Wil Hayes, Assistant Public Health Administrator
 - b. LIHEAP FY22 Utility Disconnect Avoidance Program (UDAP); Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
 - a. Review/Revision of Co-Applicant Agreement for Section 330 Grant

XI. OLD BUSINESS

- a. Workforce Recovery Employee Retention and Recruitment Plan (ACTION)

XII. NEW BUSINESS

- a. KCHD OSHA COVID-19 ETS Amendment (ACTION)

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee: April 21, 2022, 6:30 p.m., via Teleconference*
- *Knox County Board: April 27, 2022, 6:00 p.m., at Galesburg City Hall and via Teleconference*
- *Board of Health Meeting: May 12, 2022, 6:30 p.m., at Knox County Health Department and via Teleconference; Zoom Meeting ID#990 044 187*

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 At-Large Member Applications Review
- b. CHC Provider Credentialing and Privileging Discussion

XVII. RETURN TO OPEN SESSION

- a. Approve At-Large Member Application to Recommend to Knox County Board for Appointment (ACTION)

XVIII. ADJOURN