

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
May 12, 2022 via Teleconference
6:30 p.m.**

TELECONFERENCE CALL IN INFORMATION:

DIAL BY YOUR LOCATION

+1 312 626 6799 US

Meeting ID: 955 2103 2839

Join Zoom Meeting

<https://zoom.us/j/95521032839>

**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. Accept Board Member DuRae Fletcher, Sr Resignation (ACTION)
 - b. New Board of Health Secretary: Discuss and Appoint (ACTION)
 - c. Welcome new Board of Health Member James Wolf
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; April 14, 2022 (ACTION)
 - b. KCHD FY22 Budget Increase (ACTION)
 - c. KCHC FY22 Budget Increase (ACTION)
 - d. Payment of May 2022 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - e. Financial Statements for period ending April 30, 2022.
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. COVID-19 Testing/Vaccine Division Progress Update
 - b. LIHEAP Program Funding Update
 - c. CHC Medicaid and Medicare Cost Report Submissions
- VII. DIVISION DIRECTOR REPORTS**
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
- XI. OLD BUSINESS**
 - a. Review/Revise Co-Applicant Agreement for Section 330 Grant (ACTION)
- XII. NEW BUSINESS**

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee: May 19, 2022, 6:30 p.m., at Annex conference center & via Teleconference Zoom*
- *Knox County Board: May 25, 2022, 6:00 p.m., at Galesburg City Hall and via Teleconference,*
- *Board of Health Meeting: June 9, 2022, 6:30 p.m., via Teleconference, Zoom Meeting ID#955 2103 2839*

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