

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
July 14, 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. Virtual Board of Health Meetings Update
 - b. Accept Board Member Dr. Lorraine Garland Resignation (ACTION)
 - c. Appoint Board of Health Secretary (ACTION)
 - d. Welcome New Board of Health Member Dr. Carl Strauch
 - e. Form Joint Committee for Administrator's Performance Evaluation and Compensation
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; June 9, 2022 (ACTION)
 - b. Payment of July 2022 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - c. Financial Statements for period ending June 30, 2022.
 - d. FY23 Budget Development Update
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. HRSA Virtual Operational Site Visit Preparation
 - b. COVID-19 Testing/Vaccine Division Update
 - c. National Health Center Week August 7 – 13, 2022
 - d. CHC 2nd Quarter Business Plan Reports
- VII. DIVISION DIRECTOR REPORTS**
 - a. New IL Farmers Market Act; Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
 - a. Discuss CHC Sliding Fee Schedule Program Analysis and Federal Poverty Level

XI. OLD BUSINESS

- a. Approve amended Knox County Health Ordinance, Article III; Potable Water Wells and Closed Loop Wells (ACTION)
- b. Approve Bid for Workforce Development and Strategic Plan (ACTION)
- c. Approve Bid for CHC ADA Improvements Capital Project (ACTION)

XII. NEW BUSINESS

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee: July 21, 2022, 6:30 p.m., at Annex Conference Center & via Teleconference*
- *Knox County Board: July 27, 2022, 6:00 p.m., at Galesburg City Hall and via Teleconference*
- *Board of Health Meeting: August 11, 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