



# AGENDA

**Knox County Board of Health**  
1361 West Fremont Street · Galesburg, Illinois 61401

**January 14, 2016**  
**7:00 p.m.**

<b>CALL TO ORDER</b>		Carol Scotton
<b>ADDITIONS TO AGENDA</b>		Michele Fishburn
<b>APPROVAL OF MINUTES</b>	<ul style="list-style-type: none"> <li>December 10, 2015 Meeting Minutes (ACTION)</li> </ul>	Carol Scotton
<b>TREASURER'S REPORT *</b>	<ul style="list-style-type: none"> <li>Approve January 2016 Bills (ACTION)</li> </ul>	Doug Gibb
<b>PRESIDENT'S COMMENTS</b>		Carol Scotton
<b>ADMINISTRATOR'S REPORT</b>	<ul style="list-style-type: none"> <li>HRSA Site Visit (INFORMATION)</li> <li>Staffing Updates (INFORMATION)</li> <li>ILHCF Grant Funds for Children's Mental Health (INFORMATION)</li> <li>FY15 Budget Analysis (INFORMATION)</li> <li>Strategic Planning Activities (DISCUSSION)</li> </ul>	Michele Fishburn
<b>FAMILY HEALTH SERVICES REPORT</b>	<ul style="list-style-type: none"> <li>WIC-Caseload Improvement Plan (CIP) Grant Funding (INFORMATIONAL)</li> <li>Language Line Improvements (Informational)</li> <li>Komen Grant (INFORMATIONAL)</li> <li>IBCCP Funding (INFORMATIONAL)</li> <li>IBCCP-Cervical Cancer Awareness Month (INFORMATIONAL)</li> </ul>	Heather Kusler
<b>HEALTH PROTECTION SERVICES REPORT</b>	<ul style="list-style-type: none"> <li>Linguistic and Cultural Competency Plan (INFORMATIONAL)</li> </ul>	Sam Jarvis
<b>WELLNESS AND HEALTH PROMOTION</b>	<ul style="list-style-type: none"> <li>Annual Report (INFORMATION)</li> <li>Health Department 25-Year Anniversary (DISCUSSION)</li> </ul>	Erin Olson
<b>DIRECTOR OF CHC OPERATIONS</b>	<ul style="list-style-type: none"> <li>Patient Portal (INFORMATION)</li> </ul>	Kerry Howard
<b>QUALITY IMPROVEMENT</b>	<ul style="list-style-type: none"> <li>Year-End Statistics Review (MEETING HANDOUT)</li> </ul>	Becky Moss
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>Salary Schedule (ACTION)</li> </ul>	Michele Fishburn
<b>NEW BUSINESS</b>		Michele Fishburn
<b>COUNTY BOARD LIAISON REPORT</b>		Pamela Davidson
<b>COMMENTS FROM VISITORS</b>		
<b>EXECUTIVE SESSION</b>	<ul style="list-style-type: none"> <li>Dr. Irma Potter (DISCUSSION)</li> <li>Administrator Performance Evaluation (DISCUSSION)</li> </ul>	Carol Scotton
<b>RETURN TO OPEN SESSION</b>	<ul style="list-style-type: none"> <li>Administrator Contract (ACTION)</li> </ul>	Carol Scotton
<b>ADJOURNMENT</b>		Carol Scotton

\*Bills will be available for review at 6:00 pm prior to meeting