



AGENDA

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

April 14, 2016
7:00 p.m.

CALL TO ORDER		Carol Scotton
ADDITIONS TO AGENDA		Michele Gabriel
APPROVAL OF MINUTES	<ul style="list-style-type: none">• March 10, 2016 Meeting Minutes (ACTION)	Carol Scotton
TREASURER'S REPORT *	<ul style="list-style-type: none">• Approve April 2016 Bills (ACTION)• 1st Quarter Financials (INFORMATION)	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none">• Status of Board of Health Member Search (INFORMATION)	Carol Scotton
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none">• Lead Program and the City of Galesburg (INFORMATION)• Clinton Foundation Visit (INFORMATION)• Staffing Update (INFORMATION)• Chief Medical Officer Search (INFORMATION)• HRSA Operational Site Visit (INFORMATION)	Michele Gabriel
FAMILY HEALTH SERVICES REPORT	<ul style="list-style-type: none">• Komen Grant Update (INFORMATION)	Heather Kusler
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none">• Certification and Accreditation Updates (INFORMATION)	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none">•	Erin Olson
QUALITY IMPROVEMENT	<ul style="list-style-type: none">•	Amy Anderson
OLD BUSINESS	<ul style="list-style-type: none">• Strategic Plan Approval 2016 (ACTION)	Michele Gabriel
NEW BUSINESS	<ul style="list-style-type: none">• Community Health Improvement Plan Approval (ACTION)• Public Health Emergency Preparedness Plan Approval (ACTION)• State Contracts Lawsuit (ACTION)	Michele Gabriel
COUNTY BOARD LIAISON REPORT		Pamela Davidson
COMMENTS FROM VISITORS		
EXECUTIVE SESSION	<ul style="list-style-type: none">• Update Dr. Irma Potter Settlement• County Treasurer's Office and Administrator's Contract	Carol Scotton
RETURN TO OPEN SESSION		Carol Scotton
ADJOURNMENT		Carol Scotton

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