



AGENDA

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

May, 12, 2016
7:00 p.m.

CALL TO ORDER		Carol Scotton
ADDITIONS TO AGENDA		Michele Gabriel
APPROVAL OF MINUTES	<ul style="list-style-type: none">• April 14, 2016 Meeting Minutes (ACTION)	Carol Scotton
TREASURER'S REPORT *	<ul style="list-style-type: none">• Approve May 2016 Bills (ACTION)• FY 17 Budget Development (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)• Staffing Update (INFORMATION)• Grant Updates (INFORMATION)• HRSA Operational Site Visit Report (INFORMATION)	Michele Gabriel
FAMILY HEALTH SERVICES REPORT		Heather Kusler
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none">• Annual School Nurse Meeting (INFORMATION)	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none">• Lead Media Overview (INFORMATION)	Erin Olson
COMMUNITY HEALTH CENTER	<ul style="list-style-type: none">• Notice of Award (INFORMATION)	Andrea Jacobs
QUALITY IMPROVEMENT	<ul style="list-style-type: none">• PCMH Funding Application (INFORMATION)• 340B Audit Completion (INFORMATION)	Amy Anderson
OLD BUSINESS		Michele Gabriel
NEW BUSINESS		Michele Gabriel
COUNTY BOARD LIAISON REPORT		Pamela Davidson
COMMENTS FROM VISITORS		
EXECUTIVE SESSION	<ul style="list-style-type: none">• Personnel Concerns• Employee Contracts	Carol Scotton
RETURN TO OPEN SESSION		Carol Scotton
ADJOURNMENT		Carol Scotton

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