



AGENDA

Knox County Board of Health

1361 West Fremont Street · Galesburg, Illinois 61401

June 9, 2016

7:00 p.m.

Revised (6-6-16)

| | | |
|--|--|-----------------|
| CALL TO ORDER | | Carol Scotton |
| ADDITIONS TO AGENDA | | Michele Gabriel |
| APPROVAL OF MINUTES | <ul style="list-style-type: none">• May 12, 2016 Meeting Minutes (ACTION) | Carol Scotton |
| TREASURER'S REPORT * | <ul style="list-style-type: none">• Approve June 2016 Bills (ACTION) | Doug Gibb |
| PRESIDENT'S COMMENTS | <ul style="list-style-type: none">• Board Member Renewal Dr. Sam Fox (ACTION)• Board Member Appointment Dan Harris (ACTION) | Carol Scotton |
| ADMINISTRATOR'S REPORT | <ul style="list-style-type: none">• Clinton Foundation Knox County Convening (INFORMATION)• FY17 Grant Updates (INFORMATION)• Template Provider Contract (INFORMATION)• Open Meetings Act (INFORMATION) | Michele Gabriel |
| FAMILY HEALTH SERVICES REPORT | <ul style="list-style-type: none">• New Staff (INFORMATION) | Heather Kusler |
| HEALTH PROTECTION SERVICES REPORT | <ul style="list-style-type: none">• Annual School Nurse Meeting (INFORMATION)• Staffing Changes (INFORMATION)• EOP Presentation (INFORMATION)- Josh Pikora, ERC | Sam Jarvis |
| WELLNESS AND HEALTH PROMOTION | | Erin Olson |
| COMMUNITY HEALTH CENTER | | Andrea Jacobs |
| QUALITY IMPROVEMENT | | Amy Anderson |
| OLD BUSINESS | <ul style="list-style-type: none">• County Communication/New Member Orientation (DISCUSSION) | Michele Gabriel |
| NEW BUSINESS | <ul style="list-style-type: none">• Health Department Mortgage (ACTION)• County Audit (ACTION)• Corrective Action Plan for County Audit (ACTION)• CHC EHR Upgrade (ACTION) | Michele Gabriel |
| COUNTY BOARD LIAISON REPORT | | Pamela Davidson |
| COMMENTS FROM VISITORS | | |
| EXECUTIVE SESSION | | Carol Scotton |
| RETURN TO OPEN SESSION | | Carol Scotton |
| ADJOURNMENT | | Carol Scotton |

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