



AGENDA

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

September 8, 2016
7:00 p.m.

CALL TO ORDER		Carol Scotton
ADDITIONS TO AGENDA		Michele Gabriel
APPROVAL OF MINUTES	<ul style="list-style-type: none">• August 11, 2016, Meeting Minutes (ACTION)	Carol Scotton
TREASURER'S REPORT *	<ul style="list-style-type: none">• Approve September 2016 Bills (ACTION)	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none">•	Carol Scotton
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none">• 708 Board (DISCUSSION)• Record Destruction (INFORMATION)• Staffing (UPDATE)	Michele Gabriel
FAMILY HEALTH SERVICES REPORT	<ul style="list-style-type: none">• Evening WIC Clinic (INFORMATION)	Heather Kusler
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none">• Flu (INFORMATION)	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none">• Tobacco Grant (INFORMATION)• Galesburg Community Foundation Grant (INFORMATION)	Erin Olson
COMMUNITY HEALTH CENTER	<ul style="list-style-type: none">• EHR (UPDATE)• Telepsychology (INFORMATION)	Andrea Jacobs
QUALITY IMPROVEMENT		Amy Anderson
OLD BUSINESS	<ul style="list-style-type: none">• FY17 Budget (ACTION)• By-Laws (ACTION)	Michele Gabriel
NEW BUSINESS	<ul style="list-style-type: none">• KCHC Sliding Fee Schedule (ACTION)• GRS Software (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