



# AGENDA

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

**October 13, 2016**  
**7:00 p.m.**

<b>CALL TO ORDER</b>		Carol Scotton
<b>ADDITIONS TO AGENDA</b>		Michele Gabriel
<b>APPROVAL OF MINUTES</b>	<ul style="list-style-type: none"><li>September 8, 2016, Meeting Minutes (ACTION)</li></ul>	Carol Scotton
<b>TREASURER'S REPORT *</b>	<ul style="list-style-type: none"><li>Approve October 2016 Bills (ACTION)</li></ul>	Doug Gibb
<b>PRESIDENT'S COMMENTS</b>	<ul style="list-style-type: none"><li>Administrator's Review Committee</li></ul>	Carol Scotton
<b>ADMINISTRATOR'S REPORT</b>	<ul style="list-style-type: none"><li>Staffing (UPDATE)</li><li>VFC Program Changes (INFORMATION)</li><li>3<sup>rd</sup> Quarter Budget Review (INFORMATION)</li></ul>	Michele Gabriel
<b>FAMILY HEALTH SERVICES REPORT</b>	<ul style="list-style-type: none"><li>Strategic Plan (UPDATE)</li><li>FCM Site Visit (INFORMATION)</li></ul>	Heather Kusler
<b>HEALTH PROTECTION SERVICES REPORT</b>	<ul style="list-style-type: none"><li>Drive Through Flu Update (INFORMATION)</li><li>Strategic Plan (UPDATE)</li></ul>	Sam Jarvis
<b>WELLNESS AND HEALTH PROMOTION</b>	<ul style="list-style-type: none"><li>CDC Associate-Maggie Acosta (INFORMATION)</li></ul>	Erin Olson
<b>COMMUNITY HEALTH CENTER</b>		Andrea Jacobs
<b>QUALITY IMPROVEMENT</b>		Amy Anderson
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"><li>FY17 Budget (ACTION)</li></ul>	Michele Gabriel
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"><li>BOH Officers Committee Recommendation (ACTION)</li></ul>	Michele Gabriel
<b>COUNTY BOARD LIAISON REPORT</b>		Pamela Davidson
<b>COMMENTS FROM VISITORS</b>		
<b>EXECUTIVE SESSION</b>		Carol Scotton
<b>RETURN TO OPEN SESSION</b>		Carol Scotton
<b>ADJOURNMENT</b>		Carol Scotton

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