



AGENDA

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

November 10, 2016
7:00 p.m.

CALL TO ORDER		Carol Scotton
ADDITIONS TO AGENDA		Michele Gabriel
APPROVAL OF MINUTES	<ul style="list-style-type: none"> October 13, 2016 Meeting Minutes (ACTION) 	Carol Scotton
TREASURER'S REPORT *	<ul style="list-style-type: none"> Approve November 2016 Bills (ACTION) 	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none"> Administrator Signed Contract (UPDATE) Administrator Performance Review (UPDATE) 	Carol Scotton
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none"> IAPHA Executive Board (UPDATE) Strategic Plan Update (INFORMATION) SAC Submission (INFORMATION) Galesburg Community Foundation Award (INFORMATION) World AIDS Day (INFORMATION) 	Michele Gabriel
FAMILY HEALTH SERVICES REPORT		Heather Kusler
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none"> Accreditation (UPDATE) 	Sam Jarvis
WELLNESS AND HEALTH PROMOTION		Erin Olson
COMMUNITY HEALTH CENTER	<ul style="list-style-type: none"> EHR "Go Live" (INFORMATION) Accessibility for Non-English Speaking Patients (INFORMATION) 	Andrea Jacobs
QUALITY IMPROVEMENT		Amy Anderson
OLD BUSINESS	<ul style="list-style-type: none"> Public Health EHR (ACTION) 	Michele Gabriel
NEW BUSINESS	<ul style="list-style-type: none"> 2017 BOH Schedule (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 Board Member review at 6:00 pm prior to meeting