



AGENDA

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

August 11, 2016
7:00 p.m.

| | | |
|--|---|-----------------|
| CALL TO ORDER | | Carol Scotton |
| ADDITIONS TO AGENDA | | Michele Gabriel |
| APPROVAL OF MINUTES | <ul style="list-style-type: none"> July 14, 2016, Meeting Minutes (ACTION) | Carol Scotton |
| TREASURER'S REPORT * | <ul style="list-style-type: none"> Approve August 2016 Bills (ACTION) | Doug Gibb |
| PRESIDENT'S COMMENTS | <ul style="list-style-type: none"> New Member Introductions (DISCUSSION) Board of Health By-Laws (INFORMATION) | Carol Scotton |
| ADMINISTRATOR'S REPORT | <ul style="list-style-type: none"> Medical Director (INFORMATION) FY16/17 Grant Updates (INFORMATION) Board Survey Results (DISCUSSION) HRSA Funding (INFORMATION) Review Organizational Changes (INFORMATION) | Michele Gabriel |
| FAMILY HEALTH SERVICES REPORT | | Heather Kusler |
| HEALTH PROTECTION SERVICES REPORT | <ul style="list-style-type: none"> Flu Pricing (ACTION) Review of Reportable Statistics (INFORMATION) | 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"> Medical Billing Coordinator Job Description (ACTION) Dental Hygienist Coordinator Job Description (ACTION) Clinical Nurse Coordinator Job Description (ACTION) | Michele Gabriel |
| NEW BUSINESS | <ul style="list-style-type: none"> Holiday Calendar (ACTION) Draft FY17 Budget (DISCUSSION) | 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