



AGENDA

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

March 9, 2017
7:00 p.m.

CALL TO ORDER		Carol Scotton
ADDITIONS TO AGENDA		Michele Gabriel
APPROVAL OF MINUTES	<ul style="list-style-type: none">February 9, 2017 Meeting Minutes (ACTION)	Carol Scotton
TREASURER'S REPORT *	<ul style="list-style-type: none">Approve March2017 Bills (ACTION)	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none">	Carol Scotton
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none">National Public Health Week- Samuel Chen (INFORMATION)Legislative Action Update (INFORMATION)Non-Profit Chamber Nomination (INFORMATIONAL)Lead Update (INFORMATIONAL)	Michele Gabriel
FAMILY HEALTH SERVICES REPORT	<ul style="list-style-type: none">New Director Introduction (INFORMATIONAL)	Catherine Ayers
HEALTH PROTECTION SERVICES REPORT		Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none">PHAB Accreditation Update (INFORMATIONAL)	Erin Olson
COMMUNITY HEALTH CENTER	<ul style="list-style-type: none">Community Health Center Update (INFORMATIONAL)	Andrea Jacobs
QUALITY IMPROVEMENT	<ul style="list-style-type: none">UDS Report (INFORMATIONAL)CHC Quality Improvement Report (INFORMATIONAL)	Amy Anderson
OLD BUSINESS	<ul style="list-style-type: none">Vacant At-Large Board of Health Position (INFORMATIONAL)	Michele Gabriel
NEW BUSINESS	<ul style="list-style-type: none">Personnel Policy Update (ACTION)	Michele Gabriel
COUNTY BOARD LIAISON REPORT		David Amor
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