



AGENDA

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

April 13, 2017
7:00 p.m.

CALL TO ORDER		Carol Scotton
ADDITIONS TO AGENDA		Michele Gabriel
APPROVAL OF MINUTES	<ul style="list-style-type: none"> March 9, 2017 Meeting Minutes (ACTION) 	Carol Scotton
TREASURER'S REPORT *	<ul style="list-style-type: none"> Approve April 2017 Bills (ACTION) 	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none"> Board of Health Member Recruitment Knox County Blueprint – Emily Webel 	Carol Scotton
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none"> Legislative Update (INFORMATION) Staffing Update (INFORMATION) Site Visit Update (INFORMATIONAL) Section 330 Grant Announcement (INFORMATION) Lead Subpoena Information (INFORMATIONAL) Quarterly KCHC Business Reports (INFORMATION) EzEMRx Installation (INFORMATIONAL) 	Michele Gabriel
FAMILY HEALTH SERVICES REPORT	<ul style="list-style-type: none"> Women's Health Conference (INFORMATIONAL) Staffing Update (INFORMATIONAL) 	Catherine Ayers
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none"> PHEP Exercise Report (INFORMATIONAL) 	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none"> Public Health Week Update (INFORMATIONAL) Knox County Health Rankings (INFORMATION) 	Erin Olson
COMMUNITY HEALTH CENTER	<ul style="list-style-type: none"> KCHC Outreach Report (INFORMATIONAL) Staffing Update (INFORMATIONAL) Strategic Plan Update (INFORMATIONAL) 	Andrea Jacobs
QUALITY IMPROVEMENT		Amy Anderson
OLD BUSINESS	<ul style="list-style-type: none"> Personnel Policy Update (ACTION) 	Michele Gabriel
NEW BUSINESS		Michele Gabriel
COUNTY BOARD LIAISON REPORT		David Amor
COMMENTS FROM VISITORS		
EXECUTIVE SESSION	<ul style="list-style-type: none"> Personnel 	Carol Scotton
RETURN TO OPEN SESSION		Carol Scotton
ADJOURNMENT		Carol Scotton