



# AGENDA

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

**May 11, 2017**  
**7:00 p.m.**

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<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>• April 13, 2017 Meeting Minutes (ACTION)</li></ul>	Carol Scotton
<b>TREASURER'S REPORT *</b>	<ul style="list-style-type: none"><li>• FY17 Budget Adjustment (ACTION)</li><li>• Approve May 2017 Bills (ACTION)</li></ul>	Doug Gibb
<b>PRESIDENT'S COMMENTS</b>	<ul style="list-style-type: none"><li>• Member at Large (ACTION)</li></ul>	Carol Scotton
<b>ADMINISTRATOR'S REPORT</b>	<ul style="list-style-type: none"><li>• Legislative Update (INFORMATION)</li><li>• FY18 Budget Development (INFORMATIONAL)</li><li>• Tobacco Grant Changes (INFORMATIONAL)</li><li>• Outstanding Grant Dollars (INFORMATIONAL)</li></ul>	Michele Gabriel
<b>FAMILY HEALTH SERVICES REPORT</b>	<ul style="list-style-type: none"><li>• WIC Conference (INFORMATION)</li></ul>	Catherine Ayers
<b>HEALTH PROTECTION SERVICES REPORT</b>		Sam Jarvis
<b>WELLNESS AND HEALTH PROMOTION</b>	<ul style="list-style-type: none"><li>• Knox County Health Rankings (INFORMATION)</li><li>• Quality Improvement and IPLAN (INFORMATION)</li></ul>	Erin Olson
<b>COMMUNITY HEALTH CENTER</b>	<ul style="list-style-type: none"><li>• Staffing Changes (INFORMATION)</li><li>• Tele-psychiatry Implementation (INFORMATION)</li></ul>	Andrea Jacobs
<b>QUALITY IMPROVEMENT</b>	<ul style="list-style-type: none"><li>• CHC Strategic Plan Update (INFORMATION)</li></ul>	Amy Anderson
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"><li>•</li></ul>	Michele Gabriel
<b>NEW BUSINESS</b>		Michele Gabriel
<b>COUNTY BOARD LIAISON REPORT</b>		David Amor
<b>COMMENTS FROM VISITORS</b>		
<b>EXECUTIVE SESSION</b>	<ul style="list-style-type: none"><li>• Review of Candidates for Board of Health Position (DISCUSSION)</li></ul>	Carol Scotton
<b>RETURN TO OPEN SESSION</b>	<ul style="list-style-type: none"><li>• Recommendation to County Board Concerning Board of Health Appointment (ACTION)</li></ul>	Carol Scotton
<b>ADJOURNMENT</b>		Carol Scotton

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