



AGENDA

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

July 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"> June 8, 2017 Meeting Minutes (ACTION) 	Carol Scotton
TREASURER'S REPORT *	<ul style="list-style-type: none"> Approve May 2017 Bills (ACTION) KCHD FY18 Budget (UPDATE) 	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none"> Introduction Elvith Santoyou-McNaught (INFORMATION) Re-Seat Board Members (INFORMATION) 	Carol Scotton
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none"> State Budget Update (DISCUSSION) Employee Contract Updates (INFORMATION) 	Michele Gabriel
FAMILY HEALTH SERVICES REPORT	<ul style="list-style-type: none"> Farmer's Market Program Activities (INFORMATION) 	Catherine Ayers
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none"> 	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none"> PHAB Accreditation Site Visit/Agenda (INFORMATION) Children's Health Community Wellness (INFORMATION) 	Erin Olson
COMMUNITY HEALTH CENTER	<ul style="list-style-type: none"> Staffing Report (INFORMATION) Outreach Activities (UPDATE) Community Health Center Week (INFORMATION) School/Sports Physicals (INFORMATION) 	Andrea Jacobs
QUALITY IMPROVEMENT	<ul style="list-style-type: none"> 	Amy Anderson
OLD BUSINESS	<ul style="list-style-type: none"> Services Report – Brainstorming Exercise (DISCUSSION) 	Michele Gabriel
NEW BUSINESS	<ul style="list-style-type: none"> 	Michele Gabriel
COUNTY BOARD LIAISON REPORT	<ul style="list-style-type: none"> 	David Amor
COMMENTS FROM VISITORS	<ul style="list-style-type: none"> 	
EXECUTIVE SESSION	<ul style="list-style-type: none"> Personnel - Department of Labor Investigation (INFORMATION) Personnel - Employee Grievance (DISCUSSION) 	Carol Scotton
RETURN TO OPEN SESSION		Carol Scotton
ADJOURNMENT		Carol Scotton

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