



# AGENDA

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

**September 14, 2017**  
**7:00 p.m.**

<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>August 10, 2017 Meeting Minutes (ACTION)</li> </ul>	Carol Scotton
<b>TREASURER'S REPORT *</b>	<ul style="list-style-type: none"> <li>Approve August 2017 Bills (ACTION)</li> <li>Line Item Adjustment (ACTION)</li> </ul>	Doug Gibb
<b>PRESIDENT'S COMMENTS</b>	<ul style="list-style-type: none"> <li>Administrator Contract &amp; Evaluation (ACTION)</li> </ul>	Carol Scotton
<b>ADMINISTRATOR'S REPORT</b>	<ul style="list-style-type: none"> <li>GCF Grant Applications (INFORMATION)</li> <li>Health Department Strategic Plan (DISCUSSION)</li> <li>FY18 Grant Status (INFORMATION)</li> </ul>	Michele Gabriel
<b>FAMILY HEALTH SERVICES REPORT</b>		Catherine Ayers
<b>HEALTH PROTECTION SERVICES REPORT</b>	<ul style="list-style-type: none"> <li>Flu Season (REPORT)</li> <li>Local Health Protection Grant Review (INFORMATION)</li> </ul>	Sam Jarvis
<b>WELLNESS AND HEALTH PROMOTION</b>	<ul style="list-style-type: none"> <li>Performance Mgt: Draw the Line Program (PRESENTATION)</li> <li>Health Department QI (INFORMATION)</li> </ul>	Erin Olson
<b>COMMUNITY HEALTH CENTER</b>	<ul style="list-style-type: none"> <li></li> </ul>	Staci Simpson
<b>QUALITY IMPROVEMENT</b>	<ul style="list-style-type: none"> <li>Health Center Strategic Plan (UPDATE)</li> <li>Insurance Contracts (UPDATE)</li> <li>Services Report (INFORMATION)</li> </ul>	Amy Anderson
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>FY18 Budget (DISCUSSION)</li> </ul>	Michele Gabriel
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"> <li>APN-Psych Job Description (ACTION)</li> <li>Approve Vaccine Pricing (ACTION)</li> </ul>	Michele Gabriel
<b>COUNTY BOARD LIAISON REPORT</b>	<ul style="list-style-type: none"> <li>County Board Report (DISCUSSION)</li> </ul>	David Amor
<b>COMMENTS FROM VISITORS</b>	<ul style="list-style-type: none"> <li></li> </ul>	
<b>EXECUTIVE SESSION</b>	<ul style="list-style-type: none"> <li>Personnel - Department of Labor Investigation (DISCUSSION)</li> </ul>	Carol Scotton
<b>RETURN TO OPEN SESSION</b>		Carol Scotton
<b>ADJOURNMENT</b>		Carol Scotton

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