



AGENDA

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

November 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"> October 12, 2017 Meeting Minutes (ACTION) 	Carol Scotton
TREASURER'S REPORT *	<ul style="list-style-type: none"> Approve October 2017 Bills (ACTION) 	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none"> Administrator Contract & Evaluation (DISCUSSION) Elect Board of Health Officers (ACTION) 	Carol Scotton
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none"> CHC Funding Cliff Update (INFORMATION) 25th Anniversary Update (INFORMAYION) Grant Program Updates (INFORMATION) President's Statement on Opioid Abuse (INFORMATION) 	Michele Gabriel
FAMILY HEALTH SERVICES REPORT		Catherine Ayers
HEALTH PROTECTION SERVICES REPORT		Sam Jarvis
WELLNESS AND HEALTH PROMOTION		Erin Olson
COMMUNITY HEALTH CENTER		Staci Simpson
QUALITY IMPROVEMENT		Erin Olson
OLD BUSINESS	<ul style="list-style-type: none"> Division Goals (DISCUSSION) 	Michele Gabriel
NEW BUSINESS	<ul style="list-style-type: none"> 2018 BOH Meeting Schedule (ACTION) FY17 Annual Report Format (ACTION) CHC BPR Report (ACTION) 	Michele Gabriel
COUNTY BOARD LIAISON REPORT	<ul style="list-style-type: none"> Knox County Budget (INFORMATION) 	David Amor
COMMENTS FROM VISITORS		
EXECUTIVE SESSION	<ul style="list-style-type: none"> Unemployment Appeal Activity Pending Litigation Executive Minutes Review Administrator CEO Evaluation/Contract 	Carol Scotton
RETURN TO OPEN SESSION	<ul style="list-style-type: none"> Executive Minutes Status (ACTION) 	Carol Scotton
ADJOURNMENT		Carol Scotton

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