



AGENDA

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

December 14, 2017
7:00 p.m.

CALL TO ORDER		Carol Scotton
ADDITIONS TO AGENDA		Michele Gabriel
APPROVAL OF MINUTES	<ul style="list-style-type: none">November 9, 2017 Meeting Minutes (ACTION)	Carol Scotton
TREASURER'S REPORT *	<ul style="list-style-type: none">Approve November 2017 Bills (ACTION)Preliminary Fiscal Year-End (INFORMATION)2017 Budget Revisions	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none">Seat 2018 Board of Health OfficersNALBOH Membership (INFORMATION)Administrator Performance Evaluation/Contract (UPDATE)	Carol Scotton
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none">Budget Updates (INFORMATION)PHAB Accreditation Update (INFORMATION)Systems of Care Update (INFORMATION)	Michele Gabriel
FAMILY HEALTH SERVICES REPORT	<ul style="list-style-type: none">IBCCP Program Review (INFORMATION)Pediatric Assessment Course (INFORMATION)	Catherine Ayers
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none">Federal Food Code Implementation (UPDATE)Flu Activity (INFORMATION)	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none">World AIDS Day Tree lighting (INFORMATION)Meeting #325 Congratulations (CELEBRATION)2017 Annual Report Development (INFORMATION)	Erin Olson
COMMUNITY HEALTH CENTER	<ul style="list-style-type: none">CAC Activity UPDATE (INFORMATION)Diabetes Self-Care Program (INFORMATION)	Staci Simpson
QUALITY IMPROVEMENT	<ul style="list-style-type: none">	Amy Anderson
OLD BUSINESS	<ul style="list-style-type: none">Personnel Activities (INFORMATION)HRSA BPR Approval (ACTION)	Michele Gabriel
NEW BUSINESS	<ul style="list-style-type: none">	Michele Gabriel
COUNTY BOARD LIAISON REPORT		David Amor
COMMENTS FROM VISITORS		
EXECUTIVE SESSION	<ul style="list-style-type: none">	Carol Scotton
RETURN TO OPEN SESSION	<ul style="list-style-type: none">	Carol Scotton
ADJOURNMENT		Carol Scotton

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