

**KNOX COUNTY BOARD OF HEALTH  
MEETING AGENDA  
April 12, 2018  
7:00 p.m.**

Knox County Health Department  
1361 West Fremont Street □ Galesburg, Illinois 61401

- I. CALL TO ORDER**
- II. ADDITIONS TO THE AGENDA**
- III. PUBLIC COMMENT [limit of 5-minutes per speaker]**
- IV. PRESIDENT'S BUSINESS**
- V. BUSINESS MEETING**
  - a. Minutes of Board of Health Meeting; March 8, 2018 (ACTION)
  - b. Payment of April 2018 bills [*available for Board review at 6:30 p.m.*] (ACTION)
  - c. Financial Statements for period ending March 31, 2018
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
  - a. Local Health Department Certification Rules
  - b. PHAB Accreditation Action Plan
  - c. Public Health 3.0 Conference
  - d. 1<sup>st</sup> Quarter Financials KCHC
- VII. DIVISION DIRECTOR REPORTS**
  - a. WIC Farmer's Market: Catherine Ayres, Director of Family Health
  - b. 25<sup>th</sup> Anniversary Celebration: Erin Olson, Director of Wellness Promotion
  - c. County Health Rankings: Erin Olson, Director of Wellness Promotion
  - d. Synthetic Cannabinoids: Sam Jarvis, Director of Health Protection
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
  - a. KCHD Organizational Chart: Michele Gabriel, Public Health Administrator
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**

**XIII. UPCOMING BUSINESS**

- *Knox County Board Finance Committee; April 18, 2018, 6:30 p.m., Knox County Annex*
- *Knox County Board; April 25, 2018, 6:00 p.m., Galesburg City Hall*
- *Board of Health Meeting; May 10, 2018, 7:00 p.m., Knox County Health Department*

**XIV. COUNTY BOARD LIAISON REPORT**

- a. David Amor, Knox County Board Liaison to Board of Health

**XV. BOARD MEMBER COMMENTS [Comments only by roll call; no discussion]**

**XVI. EXECUTIVE SESSION**

**XVII. RETURN TO OPEN SESSION**

**XVIII. ADJOURN**