

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
August 9, 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**
 - a. Administrator Performance Evaluation
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; July 12, 2018 (ACTION)
 - b. Payment of August 2018 bills [*available for Board review at 6:30 p.m.*] (ACTION)
 - c. Financial Statements for period ending July 31, 2018
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. FTCA Coverage
 - b. FY19 Draft Budget
 - c. Staffing Changes
- VII. DIVISION DIRECTOR REPORTS**
 - a. Food Program Changes Timeline, Wil Hayes, Assistant Public Health Administrator
 - b. Food Advisory Group Update: Wil Hayes, Assistant Public Health Administrator
 - c. KCHC Strategic Plan Progress Report, Amy Anderson, CHC-COO
 - d. KCHC Quarterly Audit Report, Amy Anderson, CHC-COO
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
- XI. OLD BUSINESS**
 - a. Knox County Public Health Ordinances: Wil Hayes, Assistant Public Health Administrator (ACTION)

XII. NEW BUSINESS

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee; August 15, 2018, 6:30 p.m., Knox County Annex*
- *Knox County Board; August 22, 2018, 6:00 p.m., Galesburg City Hall*
- *Board of Health Meeting; September 13, 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