

KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
October 11, 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
 - b. Officers Nominating Committee
- V. BUSINESS MEETING
 - a. Minutes of Board of Health Meeting; September 13, 2018 (ACTION)
 - b. FY18 Budget Adjustment (ACTION)
 - c. Additional Payment of October 2018 bills [*available for Board review at 6:30 p.m.*] (ACTION)
 - d. Financial Statements for period ending September 30, 2018
 - e. FY18 3rd Quarter Reports KCHC Business Plan
- VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
 - a. Knox County Food Ordinance Update
 - b. LIHEAP Program Activity
 - c. Revised Organizational Chart
- VII. DIVISION DIRECTOR REPORTS
 - a. FCM Program Audit Report; Catherine Ayers, Director of Family Health Services
- VIII. POPULATION HEALTH MANAGEMENT REPORTS
- IX. PERFORMANCE MANAGEMENT REPORTS
- X. WORK SESSION
- XI. OLD BUSINESS
 - a. Approve FY19 Draft Budget (ACTION)
- XII. NEW BUSINESS

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee; October 17, 2018, 6:30 p.m., Knox County Annex*
- *Knox County Board; October 24, 2018, 6:00 p.m., Galesburg City Hall*
- *Board of Health Meeting; November 8, 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

- a. Administrator Performance Evaluation

XVII. RETURN TO OPEN SESSION

XVIII. ADJOURN