

KNOX COUNTY BOARD OF HEALTH  
MEETING AGENDA  
*December 13, 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. Annual Report Board Photo
- V. BUSINESS MEETING
  - a. Minutes of Board of Health Meeting; November 8, 2018 (ACTION)
  - b. Payment of December 2018 bills [*available for Board review at 6:30 p.m.*] (ACTION)
  - c. Financial Statements for period ending November 30, 2018
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT
- VII. DIVISION DIRECTOR REPORTS
  - a. LIHEAP Program Update; Erin Olson, Director of Wellness Promotion
  - b. Food Program Newsletter; Wil Hayes; Assistant Public Health Administrator
  - c. 2018 Flu Update; Wil Hayes; Assistant Public Health Administrator
  - d. Galesburg Community Foundation Award, Amy Anderson, Chief Operations Officer
- VIII. POPULATION HEALTH MANAGEMENT REPORTS
  - a. Food Safety Program Presentation, Danielle Kroll, Community Health Educator
- IX. PERFORMANCE MANAGEMENT REPORTS
  - a. CAHPS Survey Report, Angel Wright, Director of Compliance and Performance Management
- X. WORK SESSION
- XI. OLD BUSINESS
  - a. Food Program Enforcement Procedures (ACTION)
- XII. NEW BUSINESS
  - a. Revised Fee Schedule (ACTION)
  - b. CHC Budget Progress Report (ACTION)
  - c. 2019 Board of Health Meeting Schedule (ACTION)

- d. 2019 CHC Provider Incentive Plan (ACTION)
- e. County Admin Services (ACTION)

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee; December 19, 2018, 6:30 p.m., Knox County Annex*
- *Knox County Board; December 26, 2018, 6:00 p.m., Galesburg City Hall*
- *Board of Health Meeting; January 10, 2019, 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