

KNOX COUNTY BOARD OF HEALTH MINUTES OF MONTHLY MEETING

Jan. 16, 2018

**Knox County Health Department
1361 W. Fremont St.
Galesburg, IL 61401**

The Knox County Board of Health meeting was held on January 16, 2018 after the January 11, 2018 Meeting was cancelled due to inclement weather. Carol Scotton called the meeting to order at 7:03 p.m. Present were Doug Gibb, Kevin Satsky, M. D., Dan Harris, Bruce Bobofchak, D.D.S., DuRae Fletcher, Sr., David Amor, and Elvith Santoyou-McNaught. Also present were Michele Gabriel, Administrator/CEO. Not present: Samuel Fox, M.D.

APPROVAL OF MINUTES

A motion to approve the December 14, 2017 Minutes was made by Doug Gibb and seconded by DuRae Fletcher, Sr.; the motion for approval was unanimously adopted by a voice vote.

PRESIDENT'S COMMENTS – Carol Scotton

The Member Contact Information was tabled until the February 2018 Meeting due to inclement weather.

REPORT OF OFFICERS

Treasurer's Report – Doug Gibb

Mr. Gibb reported to the Board the December 2017 numbers as \$57,229.06, with tonight's numbers being \$61,725.02, a difference of \$4,495.96. Mr. Gibb went on to say the largest expenses for the month was D & O Insurance at \$1,782.00, Vaccine at \$989.96, Supplies at \$576.52, Client Services at \$379.88, and X-Ray Registration at \$300.00.

A motion to approve the Treasure's Report was made by Dan Harris and seconded by DuRae Fletcher, Sr.; the motion for approval was unanimously adopted by a voice vote.

Administrator's Report – Michele Gabriel

The 2017 KCHD Accomplishments was tabled until the February 2018 Meeting due to inclement weather.

The Budget Updates are tabled until the February 2018 Meeting due to inclement weather.

The Integrated Response to Public Health Crisis is tabled until the February 2018 Meeting due to inclement weather.

The FY17 CHC Year-end Business Plan Report is tabled until the February 2018 Meeting due to inclement weather.

Health Protection Services Report – Sam Jarvis

The Federal Food Code Implementation Update is tabled until the February 2018 Meeting due to inclement weather.

The Influenza Activity Update is tabled until the February 2018 Meeting due to inclement weather.

Wellness and Health Promotion Report – Erin Olson

The 2017 Annual Report Draft is tabled until the February 2018 Meeting due to inclement weather.

Community Health Center – Staci Simpson

The 2018 Medicaid Encounter Rates is tabled until the February 2018 Meeting due to inclement weather.

NEW BUSINESS – Michele Gabriel

The Provider Compensation Program is tabled until the February 2018 Meeting due to inclement weather.

The 25 Year Celebration Outline is tabled until the February 2018 Meeting due to inclement weather.

EXECUTIVE SESSION

The Administrator Performance Evaluation/Contract is tabled until the February 2018 Meeting due to inclement weather.

ADJOURNMENT

A motion to adjourn was made by Doug Gibb and seconded by Dan Harris; the motion was adopted unanimously by a voice vote at 8:42 p.m.

Respectfully Submitted By: Pam Reiber

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