

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
January 10, 2019
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. Knox County Board Liaison; Robert Bondi
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; December 13, 2018 (ACTION)
 - b. Payment of January 2019 bills [*available for Board review at 6:30 p.m.*] (ACTION)
 - c. Financial Statements for period ending December 31, 2018
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. CHC HRSA Operational Site Visit Final Report
 - b. CHC 2019 Medicaid Encounter Rate
 - c. Health Department Medical Director/Collaborative Provider Role
 - d. Staffing Changes
 - e. Legislative Update
- VII. DIVISION DIRECTOR REPORTS**
 - a. 2018 Annual Report Draft; Erin Olson, Director of Wellness Promotion
 - b. WIC Site Visit Report; Catherine Ayres, Director of Family Health
 - c. HUD Lead Hazard Reduction Program; Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
 - a. Policy Brief Review: Protecting Public Health and Promoting Equity in Adult-Use Marijuana Legalization in Illinois; Michele Gabriel, Public Health Administrator
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
- XI. OLD BUSINESS**

XII. NEW BUSINESS

- a. 2018 CHC Provider Incentive Plan Payments(ACTION)
- b. Executive Session Minutes (ACTION)

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee; January 16, 2019, 6:30 p.m., Knox County Annex*
- *Knox County Board; January 23, 2019, 6:00 p.m., Galesburg City Hall*
- *Board of Health Meeting; February 14, 2019, 7:00 p.m., Knox County Health Department*

XIV. COUNTY BOARD LIAISON REPORT

- a. Robert Bondi, 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