

**KNOX COUNTY BOARD OF HEALTH  
MEETING AGENDA  
April 11, 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**
- V. BUSINESS MEETING**
  - a. Minutes of Board of Health Meeting; March 14, 2019 (ACTION)
  - b. Payment of April 2019 bills [*available for Board review at 6:30 p.m.*] (ACTION)
  - c. Financial Statements for period ending March 31, 2019
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
  - a. Food Program Fee Review
  - b. Board of Health Bylaw Review
  - c. CHC Funding Opportunities
  - d. 1<sup>st</sup> Quarter Business Plan Reports
- VII. DIVISION DIRECTOR REPORTS**
  - a. Food Program Update; Sarah Willet, Environmental Health Program Coordinator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
  - a. 2019 RWJ County Health Rankings; Erin Olson, Director of Wellness
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
  - a. Illinois Minimum Wage Increases & Salary Schedule
- XI. OLD BUSINESS**
  - a. Re-Appointment of Dan Harris to Board of Health (ACTION)
- XII. NEW BUSINESS**

**XIII. UPCOMING BUSINESS**

- *Knox County Board Finance Committee; April 17, 2019, 6:30 p.m., Knox County Annex*
- *Knox County Board; April 24, 2019, 6:00 p.m., Galesburg City Hall*
- *Board of Health Meeting; May 9, 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**