

**KNOX COUNTY BOARD OF HEALTH  
MEETING AGENDA  
May 9, 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. Board of Health Bylaw Review Committee Report
- V. BUSINESS MEETING**
  - a. Minutes of Board of Health Meeting; April 11, 2019 (ACTION)
  - b. FY19 Budget Line Item Adjustments (ACTION)
  - c. Payment of May 2019 bills [*available for Board review at 6:30 p.m.*] (ACTION)
  - d. Financial Statements for period ending April 30, 2019
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
  - a. FY20 Knox County Health Department Draft Budget
  - b. State's Attorney Opinion Re: Non-Appointment County Board Member Attendance and Voting
  - c. Bid to Hire Architect to Expand Parking Lot at Health Department
- VII. DIVISION DIRECTOR REPORTS**
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
- XI. OLD BUSINESS**
  - a. Integrated Behavioral Health Services Supplemental Funding Grant (ACTION)
  - b. Oral Health Infrastructure Grant (ACTION)
  - c. FY20-FY25 Plan to Address State of Illinois Increase to Minimum Wage for Health Department Salary Schedule (ACTION)
  - d. FY20-FY25 Plan to Address State of Illinois Increase to Minimum Wage for Existing Employee Salaries (ACTION)

**XII. NEW BUSINESS**

- a. Lead/Communicable Disease Program Specialist Job Description (ACTION)
- b. LIHEAP Reviewer/Verifier Job Description (ACTION)
- c. Environmental Health Program Supervisor (ACTION)
- d. Amended FY19 Board of Health Meeting Schedule (ACTION)

**XIII. UPCOMING BUSINESS**

- *Knox County Board Finance Committee; May 15, 2019, 6:30 p.m., Knox County Annex*
- *Knox County Board; May 22, 2019, 6:00 p.m., Galesburg City Hall*
- *Board of Health Meeting; June 13, 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**