

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
November 14, 2019
6:30 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. Nominating Committee Recommendations for FY20 Officers (ACTION)
 - b. Public Health Administrator Performance Evaluation and Salary
- V. BUSINESS MEETING
 - a. Minutes of Board of Health Meeting; October 10, 2019 (ACTION)
 - b. FY19 Budget Line Item Adjustment (ACTION)
 - c. Payment of November 2019 bills [*available for Board review at 6:30 p.m.*] (ACTION)
 - d. Financial Statements for period ending October 31, 2019
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT
 - a. FY20 Health Department Budget Update
 - b. Dr. Ngozi Ezike, Director, IDPH Visit and Tour
 - c. Galesburg CUSD #205 School Board Meeting
 - d. Health Department Building Repairs
- VII. DIVISION DIRECTOR REPORTS
 - a. Food Program Update; Sarah Willet, EH Program Coordinator
 - b. Update on LIHEAP; Erin Olson, Director of Wellness
- VIII. POPULATION HEALTH MANAGEMENT REPORTS
- IX. PERFORMANCE MANAGEMENT REPORTS
 - a. Knox County Health Department Strategic Plan Update
 - b. Knox County Health Department Personnel Policies Review
- X. WORK SESSION
- XI. OLD BUSINESS
 - a. Close Out of Greenway Revenue Service (ACTION)
 - b. HRSA-20-019 Service Area Competition Application Approval (ACTION)

- XII. NEW BUSINESS
- a. Approve Health Department FY20 Salary Schedule (ACTION)
 - b. Approve 2020 Board of Health Meeting Schedule (ACTION)
 - c. FY19 KCHD Annual Report Format
- XIII. UPCOMING BUSINESS
- *Knox County Board Finance Committee; November 20, 2019, 6:30 p.m., Knox County Annex*
 - *Knox County Board; November 26, 2019, 6:00 p.m., Galesburg City Hall*
 - *Board of Health Meeting; December 12, 2019, 6:30 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
- a. Knox County Board Wage Study
 - b. Public Health Administrator Performance Evaluation and Salary
- XVII. RETURN TO OPEN SESSION
- a. Approve Public Health Administrator Performance Evaluation and Salary (ACTION)
- XVIII. ADJOURN