

KNOX COUNTY BOARD OF HEALTH  
MEETING AGENDA  
*January 9, 2020*  
*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
- V. BUSINESS MEETING
  - a. Minutes of Board of Health Meeting; December 12, 2019 (ACTION)
  - b. Payment of January 2020 bills [*available for Board review at 6:30 p.m.*] (ACTION)
  - c. Financial Statements for period ending December 31, 2019
- VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
  - a. FY20 Grant Status Report
  - b. Parking Lot Project Update
  - c. 2019 Health Department Accomplishments
  - d. Public Centers Monograph, NACHC
  - e. Knox County BRFS: Round 6 Report
- VII. DIVISION DIRECTOR REPORTS
  - a. VFC CHIP Program Update, Wil Hayes, Assistant Public Health Administrator
  - b. Food Safety Program Review, Wil Hayes, Assistant Public Health Administrator
  - c. WIC Program EBT Transition Update, Jessica Hart, Director of Family Health Services
- VIII. POPULATION HEALTH MANAGEMENT REPORTS
- IX. PERFORMANCE MANAGEMENT REPORTS
- X. WORK SESSION
- XI. OLD BUSINESS
  - a. Personnel Policies Review and Update (ACTION)
  - b. GRS Closeout Memo (ACTION)

- XII. NEW BUSINESS
- a. LIHEAP Audit Report and Corrective Action Plan (ACTION)
  - b. FY19 Annual Report Development
- XIII. UPCOMING BUSINESS
- *Knox County Board Finance Committee; January 15, 2020, 6:30 p.m., Knox County Annex*
  - *Knox County Board; January 22, 2020, 6:00 p.m., Galesburg City Hall*
  - *Board of Health Meeting; February 13, 2020, 6:00 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