

KNOX COUNTY BOARD OF HEALTH  
MEETING AGENDA  
*February 13, 2020*  
*6:00 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; January 9, 2020 (ACTION)
  - b. Payment of February 2020 bills [*available for Board review at 6:00 p.m.*] (ACTION)
  - c. FY19 Year End Budget Report
  - d. Financial Statements for period ending January 31, 2020
- VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
  - a. NCoV (Novel Corona Virus) Update
  - b. UDS Report Submission
  - c. 340b Program Recertification
  - d. 2020 CHC Business Plan
- VII. DIVISION DIRECTOR REPORTS
  - a. Healthworks Program Changes Update, Jessica Hart; Director of Family Health
  - b. Community Donation; Jessica Hart, Director of Family Health
  - c. CHC Capacities Reporting, Amy Anderson, CHC COO
- VIII. POPULATION HEALTH MANAGEMENT REPORTS
- IX. PERFORMANCE MANAGEMENT REPORTS
- X. WORK SESSION
- XI. OLD BUSINESS
  - a. FY19 Knox County Health Department Annual Report (ACTION)
- XII. NEW BUSINESS
  - a. Client and Community Liaison Job Description (ACTION)
  - b. 2019 Provider Incentive Program Payment (ACTION)
  - c. 2020 Provider Incentive Program Approval (ACTION)
  - d. 2020 SFS Program Review and Update (ACTION)

**XIII. UPCOMING BUSINESS**

- *Knox County Board Finance Committee; February 19, 2020, 6:30 p.m., Knox County Annex*
- *Knox County Board; February 26, 2020, 6:00 p.m., Galesburg City Hall*
- *Board of Health Meeting; March 12, 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**