

KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
March 12, 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; February 13, 2020 (ACTION)
 - b. Payment of March 2020 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - c. Financial Statements for period ending February 29, 2020
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT
 - a. Statement of Economic Interests
 - b. COVID-19 Activities Update
 - c. Parking Lot Expansion Update
 - d. Public Health Week April 6-12, 2020
 - e. Staffing Update
- VII. DIVISION DIRECTOR REPORTS
 - a. Water well Ordinance; Wil Hayes, Assistant Public Health Administrator
 - b. HPV Outreach; Erin Olson, Director of Wellness Promotion
 - c. Social Marketing Committee; Erin Olson, Director of Wellness Promotion
- VIII. POPULATION HEALTH MANAGEMENT REPORTS
- IX. PERFORMANCE MANAGEMENT REPORTS
 - a. Food Program Review Results, Wil Hayes, Assistant Administrator
- X. WORK SESSION
- XI. OLD BUSINESS
 - a. 2019 Annual Report Circulation
 - b. CHC Business Plan (ACTION)

- XII. NEW BUSINESS
- a. Dental Hygienist – Exempt to Non-Exempt (ACTION)
 - b. Clinical Nurse Coordinator – Exempt to Non-Exempt (ACTION)
 - c. Public Health Nurse – Exempt to Non-Exempt (ACTION)
 - d. Community Health Educator – Exempt to Non-Exempt (ACTION)
- XIII. UPCOMING BUSINESS
- *Knox County Board Finance Committee; March 18, 2020, 6:30 p.m., Knox County Annex*
 - *Knox County Board; March 25, 2020, 6:00 p.m., Galesburg City Hall*
 - *Board of Health Meeting; April 9, 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