

KNOX COUNTY BOARD OF HEALTH  
MEETING AGENDA  
*April 9, 2020 via Teleconference*  
*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; March 12, 2020 (ACTION)
  - b. Payment of April 2020 bills [*available for Board review at 6:00 p.m.*] (ACTION)
  - c. Financial Statements for period ending March 31, 2020
  - d. 1<sup>st</sup> Quarter CHC Business Plan Reports
- VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT
  - a. Parking Lot Expansion Update
  - b. HRSA Funding for COVID 19
  - c. Service Area Competition NOA
- VII. DIVISION DIRECTOR REPORTS
  - a. Health Department Reduced Services Report, Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS
  - a. COVID 19 Day-to Day Activity Report
  - b. COVID 19 Testing Activity Report
  - c. COVID 19 Alternative Care Site Plan Report
  - d. COVID 19 Telehealth Services Plan Report
- IX. PERFORMANCE MANAGEMENT REPORTS
- X. WORK SESSION
- XI. OLD BUSINESS
- XII. NEW BUSINESS
- XIII. UPCOMING BUSINESS
  - *Knox County Board Finance Committee; April 15, 2020, 6:30 p.m., via Teleconference*
  - *Knox County Board; April 22, 2020, 6:00 p.m., via Teleconference*
  - *Board of Health Meeting; May 14, 2020, 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. Personnel Decisions related to COVID 19 Activity
- XVII. RETURN TO OPEN SESSION
  - a. Personnel Decisions related to COVID 19 Activity (ACTION)
- XVIII. ADJOURN