

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
May 14, 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**
 - a. Board of Health Terms Expiring
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; April 9, 2020 (ACTION)
 - b. Payment of May 2020 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - c. Financial Statements for period ending April 30, 2020
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. COVID-19 Activities Update
 - b. COVID-19 Funding Update
 - c. Staffing Report
- VII. DIVISION DIRECTOR REPORTS**
 - a. Food Safety Program Activities Update, Wil Hayes, Assistant Public Health Administrator
 - b. West Nile Virus Surveillance Program Update, Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
 - a. IPLAN Extension Request
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
- XIII. UPCOMING BUSINESS**
 - *Knox County Board Finance Committee; May 20, 2020, 6:30 p.m., via Teleconference*
 - *Knox County Board; May 27, 2020, 6:00 p.m., via Teleconference*
 - *Parking Lot Bid Opening; June 9, 2020, 3:30 p.m. BCZ or via Teleconference*
 - *Board of Health Meeting; June 11, 2020, 6:30 p.m., via Teleconference*

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