

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
June 11, 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. Parking Lot Bid Review and Approval (ACTION)
 - b. Board Member Recruitment Update (ACTION)
 - c. Board Member Renewal of Doug Gibb (ACTION)
 - d. Board Member Renewal of Elvith Santoyo-McNaught (ACTION)
 - e. Board Member Renewal of DuRae Fletcher, Sr. (ACTION)
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; May 14, 2020 (ACTION)
 - b. FY20 KCHD Budget Adjustment (ACTION)
 - c. Payment of June 2020 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - d. Financial Statements for period ending May 31, 2020
 - e. FY21 KCHD Budget Preparation Discussion
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. COVID-19 Activities Update
 - b. Re-Opening Health Department Services
 - c. Hours of Operation for Health Department
 - d. Update on Staffing Changes
 - e. Discussion of Upcoming Projects
- VII. DIVISION DIRECTOR REPORTS**
 - a. Contact Tracing Grant Update, Wil Hayes, Assistant Public Health Administrator
 - b. LIHEAP Program Grant Update; Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
 - a. COVID-19 Activities Data Report; Wil Hayes, Assistant Public Health Administrator
- X. WORK SESSION**
- XI. OLD BUSINESS**

XII. NEW BUSINESS

- a. New Program Space to Lease (ACTION)
- b. Public Health Programs Director Job Description (ACTION)
- c. Bilingual Public Health Programs Contact Tracer and Resource Coordinator (ACTION)
- d. Public Health Programs Contact Tracer and Resource Coordinator (ACTION)
- e. Bilingual Community Health Educator and Outreach Specialist (ACTION)

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee; June 17, 2020, 6:30 p.m., via Teleconference*
- *Knox County Board; June 24, 2020, 6:00 p.m., via Teleconference*
- *Board of Health Meeting; July 9, 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

- a. Personnel Time Review

XVII. RETURN TO OPEN SESSION

- a. Personnel Time Review (ACTION)

XVIII. ADJOURN