

**KNOX COUNTY BOARD OF HEALTH  
MEETING AGENDA  
August 13, 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. Public Health Administrator Performance Evaluation
  - b. Public Health Administrator Contract
- V. BUSINESS MEETING**
  - a. Minutes of Board of Health Meeting; July 9, 2020 (ACTION)
  - b. Payment of August 2020 bills [*available for Board review at 6:00 p.m.*] (ACTION)
  - c. Financial Statements for period ending July 31, 2020
  - d. Draft FY21 Health Department Budget Review
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
  - a. County & Regional Level Metrics and Resurgence
  - b. Local Public Health Authority Proposed Rules
  - c. COVID-19 Activities Update
  - d. COVID-19 Communications Plan
  - e. Staffing Update
  - f. FY21 Grant Status Update
  - g. Project Status Updates
  - h. Henderson Street Site Status Update
- VII. DIVISION DIRECTOR REPORTS**
  - a. Contact Tracing Grant Update; Wil Hayes, Assistant Public Health Administrator
  - b. IWIC Update; Wil Hayes, Assistant Public Health Administrator
  - c. LIHEAP Update; Erin Olson, Director of Wellness Promotion
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
  - a. COVID-19 July Data Report; Wil Hayes, Assistant Public Health Administrator
- X. WORK SESSION**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**

- a. Seasonal Influenza Plan (ACTION)
- b. Building Signage Bid (ACTION)
- c. Rear Building Entries Bid (ACTION)
- d. Rapid COVID 19 Testing (ACTION)

**XIII. UPCOMING BUSINESS**

- *Knox County Board Finance Committee; August 19, 2020, 6:30 p.m., via Teleconference*
- *Knox County Board; August 26, 2020, 6:00 p.m., via Teleconference*
- *Board of Health Meeting; September 10, 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. Board of Health Member Applications Review

**XVII. RETURN TO OPEN SESSION**

- a. Approve New Board of Health Member (ACTION)

**XVIII. ADJOURN**