

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
September 10, 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. Appoint Committee to present Slate of Board of Health Officers for FY21
 - b. New Board of Health Member Selection Progress Report
 - c. Public Health Administrator Performance Evaluation and Contract Update
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; August 13, 2020 (ACTION)
 - b. Payment of September 2020 bills *[available for Board review at 6:00 p.m.]* (ACTION)
 - c. Financial Statements for period ending August 31, 2020
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. FY21 Grant Status Update
 - b. Local Public Health Authority Proposed Rules Report
 - c. Regional Level Metrics and Resurgence Discussion
 - d. KCHD COVID-19 Activities Update
 - e. KCHD/KCHC Program Updates
 - f. Staffing Update
 - g. Special Projects Status Update
- VII. DIVISION DIRECTOR REPORTS**
 - a. Contact Tracing Grant Work Update, Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
 - a. COVID 19 Mass Vaccination Update; Michele Gabriel, Public Health Administrator
- IX. PERFORMANCE MANAGEMENT REPORTS**
 - a. Program Revenue Comparisons; Michele Gabriel, Public Health Administrator
 - b. COVID-19 August Data Report; Wil Hayes, Assistant Public Health Administrator
- X. WORK SESSION**
- XI. OLD BUSINESS**
 - a. Draft FY21 Health Department Budget Approval (ACTION)
 - b. Knox County Health Department Organizational Chart (REVIEW)

XII. NEW BUSINESS

- a. Recommendation to Replace Quarantine and Isolation Orders: COVID-19 (ACTION)
- b. Knox County Health Department 2021 Holiday Schedule (ACTION)
- c. Board of Health 2021 Meeting Schedule (ACTION)
- d. Approve Influenza and Pneumonia Vaccine Pricing (ACTION)

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee; September 16, 2020, 6:30 p.m., via Teleconference*
- *Knox County Board; September 23, 2020, 6:00 p.m., via Teleconference*
- *Board of Health Meeting; October 8, 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
- b. Public Health Administrator Contract and Salary Discussion
- c. Public Health Administrator Evaluation Discussion

XVII. RETURN TO OPEN SESSION

- a. Approve New Board of Health Member (ACTION)
- b. Approve New Public Health Administrator Contract and Salary (ACTION)

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