

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
October 8, 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. Introduce Stephanie Grimes New Board of Health Member
 - b. Accept Resignation of Dr. Cliff Martin from Board of Health (ACTION)
 - c. Actions to replace Dr. Cliff Martin on Board of Health
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; September 10, 2020 (ACTION)
 - b. Payment of October 2020 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - c. Financial Statements for period ending September 30, 2020
 - d. FY21 Revised Budget Approval (ACTION)
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. KCHD COVID-19 Activities Update
 - b. KCHD/KCHC Program Updates
 - c. CHC Budget Progress Report
 - d. Special Projects Status Update
 - e. 340b Program Update
 - f. FTCA Application Approval
- VII. DIVISION DIRECTOR REPORTS**
 - a. Contact Tracing Division Update, Wil Hayes, Assistant Public Health Administrator
 - b. WIC Disaster Declaration, 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. COVID-19 September Data Report; Wil Hayes, Assistant Public Health Administrator
- X. WORK SESSION**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee; October 21, 2020, 6:30 p.m., via Teleconference*
- *Knox County Board; October 28, 2020, 6:00 p.m., via Teleconference*
- *Board of Health Meeting; November 12, 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. Public Health Administrator Contract and Salary Discussion
- b. Public Health Administrator Evaluation Discussion

XVII. RETURN TO OPEN SESSION

- a. Approve New Public Health Administrator Salary (ACTION)
- b. Approve New Public Health Administrator Contract (ACTION)

XVIII. ADJOURN