

**KNOX COUNTY BOARD OF HEALTH  
MEETING AGENDA  
November 12, 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. Actions to replace Dr. Cliff Martin on Board of Health
- V. BUSINESS MEETING**
  - a. Minutes of Board of Health Meeting; October 8, 2020 (ACTION)
  - b. Payment of November 2020 bills [*available for Board review at 6:00 p.m.*] (ACTION)
  - c. FY20 Budget Line Item Adjustment (ACTION)
  - d. Financial Statements for period ending October 31, 2020
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
  - a. COVID-19 Activities Update
  - b. KCHD/KCHC Program Updates
  - c. 340b Program Update
- VII. DIVISION DIRECTOR REPORTS**
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
  - a. COVID-19 October Data Report; Wil Hayes, Assistant Public Health Administrator
- X. WORK SESSION**
  - a. Executive Order and Communicable Disease Code Enforcement
- XI. OLD BUSINESS**
  - a. Review and Approve Bids for Facia Signage (ACTION)
  - b. Review and Approve Bids for New LED Signage (ACTION)
  - c. FY21 Revised Budget Approval (ACTION)
- XII. NEW BUSINESS**
  - a. Temporary Amendment to Personnel Policies (ACTION)
  - b. Peace Corp Fellow Opportunity (ACTION)

**XIII. UPCOMING BUSINESS**

- *Knox County Board Finance Committee; November 18, 2020, 6:30 p.m., via Teleconference*
- *Knox County Board; November 25, 2020, 6:00 p.m., via Teleconference*
- *Board of Health Meeting; December 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. Public Health Administrator Performance Evaluation
- b. Public Health Administrator Contract

**XVII. RETURN TO OPEN SESSION**

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

**XVIII. ADJOURN**