

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
December 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. Nominating Committee Slate of Officers (ACTION)
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; November 12, 2020 (ACTION)
 - b. FY20 Budget Line Item Adjustment (ACTION)
 - c. Payment of December 2020 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - d. Financial Statements for period ending November 30, 2020
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. Health Center Comps 2020-2019
 - b. COVID-19 Activities Update
 - c. COVID-19 Vaccination Plan Activities
 - d. Sign Bid Response
- VII. DIVISION DIRECTOR REPORTS**
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
 - a. COVID-19 November Data Report; Wil Hayes, Assistant Public Health Administrator
- X. WORK SESSION**
- XI. OLD BUSINESS**
 - a. FY21 HRSA CHC Budget Period Progress Report (ACTION)
- XII. NEW BUSINESS**
 - a. FY2021 Salary Schedule Approval (ACTION)
 - b. 2021 Food Permit Renewals (ACTION)
 - c. HRSA BPHC Section 330 Grant Management Policy (ACTION)
- XIII. UPCOMING BUSINESS**
 - *Knox County Board Finance Committee; December 17, 2020, 6:30 p.m., via Teleconference*
 - *Knox County Board; December 23, 2020, 6:00 p.m., via Teleconference*
 - *Board of Health Meeting; January 14, 2021, 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. Discuss Physician Board of Health Member Application

XVII. RETURN TO OPEN SESSION

- a. Forward Physician Application to County Board for Approval (ACTION)

XVIII. ADJOURN