

**KNOX COUNTY BOARD OF HEALTH MINUTES
OF SPECIAL MEETING**

April 1, 2020

**Knox County Health Department 1361 W.
Fremont St.
Galesburg, IL 61401**

The Knox County Board of Health Special meeting was held on April 1, 2020. President Dan Harris called the meeting to order at 7:30 AM. Present were Dan Harris, Doug Gibb, Carol Scotton; Bruce Bobofchak, DDS; Robert Bondi, Clifford Martin, MD, and Kevin Satisfsky, MD. Also present were Michele Gabriel, Public Health Administrator; Wil Hayes, Assistant Public Health Administrator; and Tina Jockisch, Administrative Clerk. Absent Elvith Santoyo- McNaught, and DuRae Fletcher, Sr. .

ADDITIONS TO AGENDA

There were no items added to Agenda.

PUBLIC COMMENT

There were no items for Public Comment.

PRESIDENT'S BUSINESS

No items under President Business.

BUSINESS MEETING

No items under Business Meeting.

PUBLIC HEALTH ADMINISTRATOR'S REPORT

No items under the Administrator's Report.

DIVISION DIRECTOR REPORTS

No items under the Division Director's Report.

POPULATION HEALTH MANAGEMENT REPORTS

No items on the Agenda under Population Health Management Reports.

PERFORMANCE MANAGEMENT REPORTS

No items under Performance Management Reports.

WORK SESSION

There were no items under Work Session.

OLD BUSINESS

No item under Old Business

NEW BUSINESS

In the only item on the agenda under New Business, Michele Gabriel presented to the Board for action the Families First Coronavirus Response Act Policy Exclusion. After discussing several minutes, a motion was made by Robert Bondi to approve the Families First Coronavirus Response Act Policy Exclusion and seconded by Doug Gibb. The motion was adopted unanimously.

UPCOMING BUSINESS

President Dan Harris reviewed Upcoming Business; including, the Knox County Board Finance Committee meeting on April 15, 2020 beginning at 6:30 p.m. at the Knox County Annex, the Knox County Board meeting on April 22, 2020 at 6:00 p.m. at Galesburg City Hall, and the next Board of Health Meeting on

April 9, 2020 beginning at 6:30 p.m. at the Knox County Health Department.

COUNTY BOARD LIAISON

Robert Bondi, Knox County Board Liaison thanked Michele and her team for doing a great job.

BOARD MEMBER COMMENTS

Comments by Board members for the March 12, 2020 Board of Health meeting, Doug Gibb asked that the meetings go back to 6:30pm. Elvith Santoyo-McNaught, Carol Scotton, DuRae Fletcher, Sr. and Bruce Bobofchak thanked everyone for keeping the Board updated on COVID-19.

ADJOURNMENT

A motion was made by Doug Gibb to adjourn the April 1, 2020 Board of Health special meeting; the motion was seconded by Carol Scotton. The motion was adopted unanimously. The meeting adjourned at 8:10 AM.