

**KNOX COUNTY BOARD OF HEALTH  
MEETING AGENDA**  
*January 14, 2021 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. Welcome Dr. Garland
  - b. Appoint Board of Health Officers (ACTION)
  - c. Seat Board of Health Officers
- V. BUSINESS MEETING**
  - a. Minutes of Board of Health Meeting; December 10, 2020 (ACTION)
  - b. Payment of January 2021 bills [*available for Board review at 6:00 p.m.*] (ACTION)
  - c. Financial Statements for period ending December 31, 2020
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
  - a. FY20 Annual Report
  - b. FY20 Knox County Audit
  - c. Board of Health Survey Results Report
  - d. Staffing Updates
  - e. 340B Program Updates
  - f. 2021 CHC Encounter Rates
  - g. COVID-19 Activities Update
  - h. COVID-19 Vaccination Plan Activities
- VII. DIVISION DIRECTOR REPORTS**
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
  - a. FY22 IPLAN Project Update; Michele Gabriel, Public Health Administrator
- IX. PERFORMANCE MANAGEMENT REPORTS**
  - a. COVID-19 December 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; January 21, 2021, 6:30 p.m., via Teleconference*
- *Knox County Board; January 27, 2021, 6:00 p.m., via Teleconference*
- *Board of Health Meeting; February 11, 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**

**XVII. RETURN TO OPEN SESSION**

**XVIII. ADJOURN**