

**KNOX COUNTY BOARD OF HEALTH  
MEETING AGENDA  
February 11, 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**
- V. BUSINESS MEETING**
  - a. Minutes of Board of Health Meeting; January 14, 2021 (ACTION)
  - b. Payment of February 2021 bills [*available for Board review at 6:00 p.m.*] (ACTION)
  - c. Financial Statements for period ending January 31, 2021.
  - d. FY20 Stimulus Funding Award from HHS Error
  - e. FY20 End of Year Financials
- VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT**
  - a. Staffing Updates
  - b. COVID-19 Activities Update
  - c. 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 January Data Report; Wil Hayes, Assistant Public Health Administrator
- X. WORK SESSION**
- XI. OLD BUSINESS**
  - a. FY20 Annual Report (ACTION)
  - b. Modifications to CHC COVID Grants Spending (ACTION)
- XII. NEW BUSINESS**
  - a. CHC Program Sliding Fee Scale 3/1/2021-2/28/2022 (ACTION)
  - b. CHC Program Sliding Fee Scale Policies and Procedures Updates (ACTION)
  - c. Proposed Lease to Use Bergner Building for Mass COVID 19 Vaccination (ACTION)
  - d. Proposed Construction to Prepare Bergner Facility for Mass Vaccination (ACTION)

**XIII. UPCOMING BUSINESS**

- *Knox County Board Finance Committee; February 18, 2021, 6:30 p.m., via Teleconference*
- *Knox County Board; February 24, 2021, 6:00 p.m., via Teleconference*
- *Board of Health Meeting; March 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**

- a. Discuss Board of Health Member Resignation
- b. Discuss Board of Health Member Applications

**XVII. RETURN TO OPEN SESSION**

- a. Approve Board of Health Member Resignation (ACTION)
- b. Approve Board of Health Member Application (ACTION)

**XVIII. ADJOURN**