

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
March 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; February 11, 2021 (ACTION)
 - b. Payment of March 2021 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - c. Financial Statements for period ending February 28, 2021.
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. National Public Health Week April 5 – 11, 2021
 - b. Modifications to CHC COVID Grants Spending
 - c. COVID-19 Activities Update
 - d. COVID-19 Vaccination Activities Update
 - e. Organizational Chart – Staffing Overview
 - f. Website Bid Update
- VII. DIVISION DIRECTOR REPORTS**
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
 - a. COVID-19 February Data Report; Wil Hayes, Assistant Public Health Administrator
- X. WORK SESSION**
- XI. OLD BUSINESS**
 - a. Request Extension to Year Three for Plan to Address IL Minimum Wage Plan Increase (ACTION)
- XII. NEW BUSINESS**
 - a. Grants Coordinator Job Description (ACTION)

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee; March 18, 2021, 6:30 p.m., via Teleconference*
- *Knox County Board; March 24, 2021, 6:00 p.m., via Teleconference*
- *Board of Health Meeting; April 8, 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. Accept Board of Health Member Resignation (ACTION)
- b. Approve Board of Health Member Application (ACTION)

XVIII. ADJOURN