

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
August 12, 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; July 8, 2021 (ACTION)
 - b. Payment of August 2021 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - c. Financial Statements for period ending July 31, 2021
 - d. FY20 Audit Report
 - e. FY22 Budget Discussion
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. Staffing Update
 - b. IDPH Funding for COVID 19
 - c. IDPH COVID-19 Guidance Updates
 - d. COVID-19 Activity Update
 - e. Bergner's Building Discussion
- VII. DIVISION DIRECTOR REPORTS**
 - a. LIHEAP Program Updates, Wil Hayes, Assistant Public Health Administrator
 - b. IWEAP Illinois Water Emergency Assistance Program Update, Wil Hayes, Assistant Public Health Administrator
 - c. PrEP Grant Update, Wil Hayes, Assistant Public Health Administrator
 - d. Flu Outreach Grant, Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
 - a. IPLAN Presentation; Brianne Nichols, Peace Corps Fellow
- IX. PERFORMANCE MANAGEMENT REPORTS**
 - a. COVID-19 July Data Report; Wil Hayes, Assistant Public Health Administrator
- X. WORK SESSION**
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
 - a. CHC Outreach Specialist Job Description (ACTION)
 - b. KCHD Personnel Policies; Nepotism Policy Update (ACTION)

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee; August 19, 2021, 6:30 p.m., at Annex Conference Room*
- *Knox County Board; August 25, 2021, 6:00 p.m., at Galesburg City Hall and via Teleconference*
- *Board of Health Meeting; September 9, 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