

**KNOX COUNTY BOARD OF HEALTH  
MEETING AGENDA**  
*October 14, 2021 via Teleconference*  
*6:30 p.m.*

**TELECONFERENCE CALL IN INFORMATION:**

**DIAL BY YOUR LOCATION**

**+1 312 626 6799 US**

**Meeting ID: 990 044 187**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/990044187>**

**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. FY22 Board of Health Officers Committee Report (ACTION)
- V. BUSINESS MEETING**
  - a. Minutes of Board of Health Meeting; September 9, 2021 (ACTION)
  - b. Payment of October 2021 bills [*available for Board review at 6:00 p.m.*] (ACTION)
  - c. Financial Statements for period ending September 30, 2021.
  - d. FY22 Health Department Budget (ACTION)
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
  - a. Grant Funding Updates
  - b. NOA ARPA Health Center Infrastructure Support
  - c. CHC Provider Recruitment Update
  - d. COVID-19 Activity Update
  - e. Vaccine/Testing Team
  - f. COVID-19 Testing Discussion
- VII. DIVISION DIRECTOR REPORTS**
  - a. Food Program Activities; Sarah Willett, Environmental Health Supervisor
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
- XI. OLD BUSINESS**
  - a. COVID Contact Tracing Staffing Extension (ACTION)

**XII. NEW BUSINESS**

- a. Public Health Programs Supervisor Nursing Job Description (ACTION)
- b. COVID-19 Healthcare OSHA ETS (ACTION)
- c. 2022 KCHD Holiday Schedule (ACTION)
- d. 2022 Board of Health Meeting Schedule (ACTION)

**XIII. UPCOMING BUSINESS**

- *Knox County Board Finance Committee; October 21, 2021, 6:30 p.m., via Teleconference*
- *Knox County Board; October 27, 2021, 6:00 p.m., at Galesburg City Hall and via Teleconference*
- *Board of Health Meeting; **Wednesday November 10, 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. FY22 CEO Compensation Review
- b. FY22 CEO Performance Evaluation

**XVII. RETURN TO OPEN SESSION**

- a. FY22 CEO Compensation (ACTION)
- b. FY22 CEO Performance Evaluation (ACTION)

**XVIII. ADJOURN**