

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA**
November 10, 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. Elect FY22 Board of Health Officers (ACTION)
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; October 14, 2021 (ACTION)
 - b. Minutes of Special Board of Health Meeting; November 1, 2021 (ACTION)
 - c. FY21 Budget Adjustment (ACTION)
 - d. Payment of November 2021 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - e. Financial Statements for period ending October 31, 2021
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. Fiscal Administrative Review: Findings and Corrective Action Plan/Grant Refund
 - b. Building and Maintenance Updates
 - c. Grant Updates
 - d. Ongoing COVID-19 Activities Update
 - e. Staffing Update
 - f. FY21 Health Department Annual Report
- VII. DIVISION DIRECTOR REPORTS**
 - a. LIHEAP Activities; Erin Olson, Director of Wellness/Public Information Officer
 - b. Open Enrollment and CAC/Navigator Program; Reina Reyes, CHC COO
 - c. KCHD Website Development Update; Reina Reyes, CHC COO
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**

XI. OLD BUSINESS

- a. Bergner's Building Lease (ACTION)

XII. NEW BUSINESS

- a. CHC BPR Approval (ACTION)
- b. Approve FY22 Adjustment to Health Department Salary Schedule (ACTION)

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee; November 18, 2021, 6:30 p.m., via Teleconference*
- *Knox County Board; November 24, 2021, 6:00 p.m., at Galesburg City Hall & via Teleconference*
- *Board of Health Meeting; December 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