

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
December 9,2021 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; November 10, 2021 (ACTION)
 - b. Minutes of Special Board of Health Meeting; November 18, 2021 (ACTION)
 - c. Payment of December 2021 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - d. Financial Statements for period ending November 30, 2021.
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. COVID-19 Testing/Vaccine Division Progress Update
 - b. CMS Medicare and Medicaid Staff Vaccine Mandate Update
 - c. Medicaid Program 2022 Encounter Rates
 - d. IDPH FY22 COVID 19 Crisis Funds
- VII. DIVISION DIRECTOR REPORTS**
 - a. WIC Activities; Mary Guenseth, Director of Family Health/WIC
 - b. Contact Tracing Activities/Grant; Wil Hayes, Assistant Public Health Administrator
 - c. 2022 Food Program Fees; Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
- XI. OLD BUSINESS**
 - a. Rescind COVID 19 Positive Staff Policy (ACTION)
- XII. NEW BUSINESS**

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee: December 16, 2021, 6:30 p.m., via Teleconference Zoom Meeting ID#817 6601 7292*
- *Knox County Board: December 22, 2021, 6:00 p.m., at Galesburg City Hall and via Teleconference, Zoom Meeting ID#813 6404 7595*
- *Board of Health Meeting: January 13, 2022, 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