

KNOX COUNTY BOARD OF HEALTH

MEETING AGENDA

September 8, 2022 via Teleconference

6:30 p.m.

TELECONFERENCE CALL IN INFORMATION:

DIAL BY YOUR LOCATION

+1 312 626 6799 US

Meeting ID: 955 2103 2839 Passcode: 777930

Join Zoom Meeting

<https://zoom.us/j/95521032839>

**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. Administrator's Performance Evaluation and Compensation Update
 - b. Committee to Recommend Board Officers
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; August 11, 2022 (ACTION)
 - b. Payment of September 2022 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - c. Financial Statements for period ending August 31, 2022.
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. IDPH Director Update
 - b. Staffing Update
 - c. Construction Project Updates
 - d. Health Ordinance, Article III; Potable Water Wells and Closed Loop Wells Update
 - e. FTCA (Federal Tort Claims Act) Application Update
 - f. LIHEAP Program
 - g. CD Division Discussion
- VII. DIVISION DIRECTOR REPORTS**
 - a. COVID-19 Testing/Vaccine Division Dissolution Update; Wil Hayes, Assistant Public Health Administrator
 - b. Seasonal Influenza Vaccine Campaign Update; Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
 - a. Workforce Development Plan Project Update

- X. WORK SESSION**
- a. Farmer's Market Permit Discussion of Advantages and Disadvantages; Wil Hayes, Assistant Public Health Administrator
- XI. OLD BUSINESS**
- a. Approve FY23 Knox County Health Department Draft Budget (ACTION)
- XII. NEW BUSINESS**
- a. Staff Flu Vaccine (ACTION)
- XIII. UPCOMING BUSINESS**
- *Knox County Board Finance Committee: September 22, 2022, 6:30 p.m., County Annex*
 - *Knox County Board: September 28, 2022, 6:00 p.m., at Galesburg City Hall and via Teleconference, Zoom Meeting ID#729 532 7867*
 - *Board of Health Meeting: October 13, 2022, 6:30 p.m., via Teleconference, Zoom Meeting ID#955 2103 2839*
- 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**