

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA**
January 13,2022 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. Seat FY22 Board of Health Officers (ACTION)
 - b. Select and Approve HVAC Replacement Project Bid (ACTION)
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; December 9, 2021 (ACTION)
 - b. Payment of January 2022 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - c. Financial Statements for period ending December 31, 2021
 - d. FY2021 Year-End Financial Review
- VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT**
 - a. COVID-19 Updates
 - i. Case Rates, Vaccination Rates, and Hospitalizations
 - ii. Testing/Vaccine Division Progress Update
 - iii. Public Health COVID-19 Testing
 - iv. COVID-19 Vaccine Changes
 - v. COVID-19 Isolation and Quarantine Changes
 - vi. Federal CHC Self-Test Kits Distribution Program
 - b. CHC MCO Medicaid Dental Claims Audit
 - c. CHC Financial Policies Updates
- VII. DIVISION DIRECTOR REPORTS**
 - a. LIHEAP Water Program Update; Erin Olson, Director of Wellness Promotion
 - b. Draft 2021 Annual Report; Erin Olson, Director of Wellness Promotion
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**

- X. WORK SESSION**
a. Salary Schedule Comparability Study and Compensation Analysis Bid (ACTION)
- XI. OLD BUSINESS**
a. Revised Policies and Procedures for Compliance with CMS Interim Final Rule (IRF): Medicare and Medicaid Program Omnibus COVID-19 Health Care Staff Vaccination (ACTION)
- XII. NEW BUSINESS**
a. COVID-19 Contact Tracing Program Transition Plan (ACTION)
- XIII. UPCOMING BUSINESS**
- *Knox County Board Finance Committee: January 20, 2022, 6:30 p.m., via Teleconference Zoom Meeting ID#817 6601 7292*
 - *Knox County Board: January 26, 2022, 6:00 p.m., at Galesburg City Hall and via Teleconference, Zoom Meeting ID#813 6404 7595*
 - *Board of Health Meeting: February 10, 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**