

**KNOX COUNTY BOARD OF HEALTH  
UPDATED MEETING AGENDA  
February 10, 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. Board of Health Member Recruitment Update
  - b. Board Member Completion of Request for COVID 19 Vaccine Record
- V. BUSINESS MEETING**
  - a. Minutes of Board of Health Meeting; January 13, 2022 (ACTION)
  - b. Payment of February 2022 bills [*available for Board review at 6:00 p.m.*] (ACTION)
  - c. Financial Statements for period ending January 31, 2022.
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
  - a. National Public Health Week; April 4-10, 2022
  - b. FY22 KCHD Grants Update
  - c. Building Leases Update
  - d. Board of Health Orientation Options
  - e. Housing of City of Galesburg IEPA Medication Take Back Program
  - f. Salary Schedule and Compensation Study Update
  - g. CHC Operational Site Visit Preliminary Dates; week of July 18-22, 2022
  - h. 340b Program Annual Recertification
  - i. Annual CHC UDS Submission Status
- VII. DIVISION DIRECTOR REPORTS**
  - a. COVID-19 Updates; Wil Hayes, Assistant Public Health Administrator
    - i. Case Rates, Vaccination Rates, and Hospitalizations
    - ii. Testing/Vaccine Division Progress Update
    - iii. Public Health COVID-19 Testing
    - iv. COVID-19 Vaccine
    - v. COVID-19 Isolation and Quarantine
  - b. CHC MCO Medicaid Dental Claims Audit; Reina Reyes, CHC COO

- c. Federal CHC Programs; Reina Reyes, CHC COO
  - i. Self-Test Kits Distribution Program
  - ii. N95/KN95 Mask Distribution Program
  - iii. COVID 19 Therapeutics Distribution Program

**VIII. POPULATION HEALTH MANAGEMENT REPORTS**

**IX. PERFORMANCE MANAGEMENT REPORTS**

**X. WORK SESSION**

**XI. OLD BUSINESS**

- a. Approval to Forward 2021 Annual Report to Knox County Board (ACTION)

**XII. NEW BUSINESS**

- a. 2022 CHC Sliding Fee Scale Annual Program Adjustment (ACTION)
- b. LIHEAP Program Specialist (ACTION)

**XIII. UPCOMING BUSINESS**

- *Knox County Board Finance Committee: February 17, 2022, 6:30 p.m., via Teleconference Zoom Meeting ID#817 6601 7292*
- *Knox County Board: February 23, 2022, 6:00 p.m., at Galesburg City Hall and via Teleconference, Zoom Meeting ID#813 6404 7595*
- *Board of Health Meeting: March 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**

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