

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
March 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. **REMINDER:** Board of Health COVID -19 Vaccine Records
 - b. Discuss (Hybrid) Format for Monthly Meetings
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; February 10, 2022 (ACTION)
 - b. Payment of March 2022 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - c. Financial Statements for period ending February 28, 2022
 - d. HVAC Project Update
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. COVID-19 Testing/Vaccine Division Progress Update
 - b. **UPDATED:** Board of Health Task Calendar
 - c. KCHD Organizational Chart/Staffing March 2022
 - d. Knox County Wage Study Update
 - e. After Hours Triage/On-Call Program Changes
 - f. 2021 Health Department Accomplishments
 - g. Community Partner Meeting; April 6, 2022
- VII. DIVISION DIRECTOR REPORTS**
 - a. Family Case Management Audit; Wil Hayes, Assistant Public Health Administrator
 - b. National Public Health Week; Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
 - a. COVID-19 Crisis Grant Workforce Recovery Retention and Recruitment

XI. OLD BUSINESS

- a. IPLAN Process; Internal Needs Assessment (ACTION)

XII. NEW BUSINESS

- a. Knox County Proposed Water Ordinance Changes

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee: March 17, 2022, 6:30 p.m., at Annex Conference Room and via Zoom Meeting*
- *Knox County Board: March 23, 2022, 6:00 p.m., at Galesburg City Hall and via Zoom Meeting*
- *Board of Health Meeting: April 14, 2022, 6:30 p.m., via Zoom Meeting ID#990 044 187*

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

- a. Board Of Health At-Large Member Applications Review
- b. CHC Provider Credentialing and Privileging Discussion

XVII. RETURN TO OPEN SESSION

- a. Forward Selected At-Large Member Application to County Board for Action (ACTION)

XVIII. ADJOURN