

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA**
October 13,2022 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. Appoint Committee to Recommend Board Officers (ACTION)
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; September 8, 2022 (ACTION)
 - b. FY22 Budget Line-Item Adjustment (ACTION)
 - c. Payment of October 2022 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - d. Financial Statements for period ending September 30, 2022.
- VI. PUBLIC HEALTH ADMINISTRATOR’S REPORT**
 - a. Health Department FY22 Annual Report
 - b. HVAC Construction Project Change Order
 - c. 3rd Quarter CHC Business Plan Reports
- VII. DIVISION DIRECTOR REPORTS**
 - a. COVID-19 Testing/Vaccine Division Update; Wil Hayes, Assistant Public Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
- XI. OLD BUSINESS**
 - a. LIHEAP Grant Discussion and Decision about Grant Application (ACTION)
 - b. Discuss and Approve Revised FY23 Health Department Budget (ACTION)
- XII. NEW BUSINESS**
 - a. Approve 2023 Holiday Schedule (ACTION)
 - b. Discuss and Approve Knox County IPLAN (ACTION)

c. Amendment to ETS Policy (ACTION)

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee: October 20, 2022, 6:30 p.m., at Annex conference center & via Teleconference*
- *Knox County Board: October 26, 2022, 6:00 p.m., at Galesburg City Hall and via Teleconference, Zoom Meeting ID#729 532 7867*
- *Board of Health Meeting: November 10, 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

- a. Discussion Regarding County Wage Study

XVII. RETURN TO OPEN SESSION

XVIII. ADJOURN KCHD