

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA**
June 9, 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

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. Reappoint Board of Health Member Dan Harris (ACTION)
 - b. Board of Health Secretary: Discuss and Appoint (ACTION)
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; May 12, 2022 (ACTION)
 - b. Payment of June 2022 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - c. Financial Statements for period ending May 31, 2022
 - d. FY21 Financial Audit Report
 - e. FY23 Budget Develop Report
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. CHC Operational Site Visit
 - b. COVID-19 Update
 - c. KCHD Staffing Report
- VII. DIVISION DIRECTOR REPORTS**
 - a. Cottage Food Act Presentation; Sarah Willett, Environmental Health Supervisor
 - b. Workforce Development Plan Update; Wil Hayes, Assistant Public Health Administrator
 - c. Monkeypox Virus; Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
 - a. Knox County Health Ordinance; Article III, Potable Water Supplies; Wil Hayes, Assistant Public Health Administrator
- XI. OLD BUSINESS**
 - a. Revised Co-Applicant Agreement for Federally Funded Section 330 CHC Grant (ACTION)
 - b. Revised CHC Financial Operating Policies and Procedures (ACTION)

XII. NEW BUSINESS

- a. Corporate Compliance Policies and Procedures (ACTION)

XIII. UPCOMING BUSINESS

- *Knox County Board Finance Committee: June 16, 2022, 6:30 p.m., at Annex conference center.*
- *Knox County Board: June 22, 2022, 6:00 p.m., at Galesburg City Hall and via Teleconference; Zoom Meeting ID#729 532 7867*
- *Board of Health Meeting: July 14, 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. Board Of Health Physician Member Applications Review
- b. Discuss Contractual Staff Salaries

XVII. RETURN TO OPEN SESSION

- a. Approve Physician Member to Forward to Knox County Board for Appointment (ACTION)

XVIII. ADJOURN