

KNOX COUNTY BOARD OF HEALTH  
MEETING AGENDA

*November 10, 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. Approve Slate of Board of Health Officers (ACTION)
- V. BUSINESS MEETING
  - a. Minutes of Board of Health Meeting; October 13, 2022 (ACTION)
  - b. Payment of November 2022 Bills (ACTION)
  - c. Financial Statements for the period ending October 31, 2022.
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT
  - a. Construction Projects Update
  - b. FY24 CHC Budget Progress Report (BPR): due December 9, 2022
- VII. DIVISION DIRECTOR REPORTS
- VIII. POPULATION HEALTH MANAGEMENT REPORTS
- IX. PERFORMANCE MANAGEMENT REPORTS
- X. WORK SESSION
  - a. Workforce Development Plan Completion; *limited discussion*
  - b. Board of Health Strategic Plan Process; *limited discussion and homework*

**XI. OLD BUSINESS**

- a. Comprehensive Community Health Needs Assessment, Community Health Improvement Plan, and Internal Assessment and IPLAN Submission Approval (ACTION)
- b. AMEND Policy and Procedures for Compliance with CMS Interim Final Rule (IRF): “Medicare and Medicaid Programs Omnibus COVID-19 Health Care Staff Vaccination” (ACTION)

**XII. NEW BUSINESS**

**XIII. UPCOMING BUSINESS**

- *Knox County Board Finance Committee: November 17, 2022, 6:30 p.m., at Annex conference room.*
- *Knox County Board: November 23, 2022, 6:00 p.m., at Galesburg City Hall and via Teleconference, Zoom Meeting ID#729 532 7867*
- *Board of Health Meeting: December 8, 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. Review and Discussion County Wage Study Report
- b. Review and Discuss Administrative Processes to Implement October 2023 Approved Salary Schedule with Effective Date of FY23.

**XVII. RETURN TO OPEN SESSION**

- a. Approve County Wage Study Report & Place in Public Record (ACTION)
- b. Approve Administrative Processes to Implement October 2023 Approved Salary Schedule (ACTION)

**XVIII. ADJOURN**