

**KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA
January 12, 2023
6:30 p.m.**

**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. End of Disaster Declaration and Open Meeting Act Requirements
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; December 8, 2022 (ACTION)
 - b. Payment of January 2023 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - c. Financial Statements for period ending December 31, 2022.
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. Draft FY22 KCHD Annual Report
 - b. Grant Funding Updates
 - c. CHC SFS Program Review and Concerns
 - d. Statement of Economic Interest Forms
 - e. LIHEAP Program Transition Update
 - f. FY22 CHC Business Plan Year End Reports
- VII. DIVISION DIRECTOR REPORTS**
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
 - a. IPLAN Revisions and Substantial Compliance Determination
- IX. PERFORMANCE MANAGEMENT REPORTS**
 - a. Journal of Public Health Management and Practice; January/February 2023
- X. WORK SESSION**
 - a. Strategic Planning Process Discussion
 - b. Dental Clinic Plan of Action
- XI. OLD BUSINESS**
 - a. KCHD Workforce Development Plan (ACTION)
- XII. NEW BUSINESS**
 - a. FY22 KCHD Accomplishments (ACTION)
 - b. FY23 KCHD Goals (ACTION)
 - c. CD Program Investigator Job Description (ACTION)
 - d. Revised Dental Assistant I Job Description (ACTION)
 - e. Dental Assistant II Job Description (ACTION)
 - f. Sharps Collection Program Discussion

XIII. UPCOMING BUSINESS

- *Health and Human Services Committee: January 18, 2023, 6:00 p.m., at Annex conference room.*
- *Knox County Board: January 25, 2023, 6:00 p.m., at Galesburg City Hall and via Teleconference, Zoom Meeting ID#729 532 7867*
- *Board of Health Meeting: February 9, 2023, 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

XVII. RETURN TO OPEN SESSION

XVIII. ADJOURN