

KNOX COUNTY BOARD OF HEALTH

Meeting Agenda

February 9, 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. Open Meetings Act and Board of Health Bylaws Discussion
- V. BUSINESS MEETING**
 - a. Minutes of Board of Health Meeting; January 12, 2023 (ACTION)
 - b. Payment of February 2023 bills [*available for Board review at 6:00 p.m.*] (ACTION)
 - c. Financial Statements for period ending January 31, 2023.
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
 - a. CHC Dental Clinic Operations Update
- VII. DIVISION DIRECTOR REPORTS**
 - a. New Website Presentation; Cathy Gibson, Communications/Community Health Specialist
 - b. 2022 Annual Report (ACTION); Erin Olson, Director of Wellness and Health Promotion
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
 - a. Board of Health Strategic Planning Update and Discussion
- XI. OLD BUSINESS**
- XII. NEW BUSINESS**
 - a. KCHD Revised Financial Management Policy (ACTION)
 - b. 2023 Sliding Fee Scale Program (ACTION)
 - c. 2023 Revised SFS Policies and Procedures (ACTION)
Including: E-9 Patient Registration
E-10 Sliding Fee Scale Program
E-11 Service Fees for Sliding Fee Scale Program Users
- XIII. UPCOMING BUSINESS**
 - *Health and Human Services Committee: February 15, 2023, 6:00 p.m., at Annex conference room*
 - *Knox County Board: February 22, 2023, 6:00 p.m., at Galesburg City Hall and via Teleconference, Zoom Meeting ID#729 532 7867*
 - *Board of Health Meeting: March 9, 2023, 6:30 p.m., at Knox County Health Department.*
- 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**