

# **KNOX COUNTY BOARD OF HEALTH**

## **Meeting Agenda**

*March 9, 2023 at 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. 2023 Board of Health Bylaw Review
- V. BUSINESS MEETING**
  - a. Minutes of Board of Health Meeting; February 9, 2023 (ACTION)
  - b. Payment of March 2023 bills [*available for Board review at 6:00 p.m.*] (ACTION)
  - c. Financial Statements for period ending February 28, 2023.
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT**
  - a. Legislative Update
  - b. Staffing Update
  - c. Dental Clinic Activities Update
- VII. DIVISION DIRECTOR REPORTS**
  - a. Public Health Week April 3-9, Wil Hayes, Assistant Public Health Administrator
  - b. LIHEAP Update, Wil Hayes, Assistant Public Health Administrator
- VIII. POPULATION HEALTH MANAGEMENT REPORTS**
- IX. PERFORMANCE MANAGEMENT REPORTS**
- X. WORK SESSION**
  - a. 2023 Board of Health Strategic Planning Activities
- XI. OLD BUSINESS**
  - a. Amend Policy and Procedures for Mandated COVID 19 Vaccination Staff (ACTION)
  - b. Amend OSHA Healthcare ETS Compliance Plan (ACTION)
- XII. NEW BUSINESS**
  - a. Corporate Compliance Program Update
    - Policy & Procedures Preventing Fraud, Waste, & Abuse; Misconduct & Dishonesty (ACTION)
    - Policy & Procedures Exclusions and Debarment Screening (ACTION)
    - Policy & Procedures Standards of Conduct and Conflicts of Interest (ACTION)
- XIII. UPCOMING BUSINESS**
  - *Health and Human Services Committee: March 22, 2023, 6:00 p.m., at Annex conference room*
  - *Knox County Board: March 29, 2023, 6:00 p.m., at Galesburg City Hall and via Teleconference, Zoom Meeting ID#729 532 7867*
  - *Board of Health Meeting: April 13, 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**