



Public Health
Prevent. Promote. Protect.
Knox County Health Department

AGENDA

Knox County Board of Health
1361 West Fremont Street · Galesburg, Illinois 61401
January 8, 2015
7:00 p.m.

CALL TO ORDER		Jackie Turner
ADDITIONS TO AGENDA		Michele Fishburn
APPROVAL OF MINUTES	<ul style="list-style-type: none">December 11, 2014 Meeting Minutes (ACTION)	Jackie Turner
TREASURER'S REPORT	<ul style="list-style-type: none">Approve Payment January 2015 Bills (ACTION)	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none">Welcome New County Board Liaison Appointee	Jackie Turner
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none">2014 Year End Budget Review (INFORMATION)Personnel Updates (INFORMATION)	Michele Fishburn
FAMILY HEALTH SERVICES REPORT	<ul style="list-style-type: none">WIC Review (INFORMATION)	Rhonda Peterson
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none">Insurance Contracts (INFORMATION)Workforce Development Plan (INFORMATION)	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none">Annual Report Draft (INFORMATION)	Erin Olson
QUALITY IMPROVEMENT		Michele Fishburn
OLD BUSINESS	<ul style="list-style-type: none">Elect 2015 BOH Officers (ACTION)	Michele Fishburn
NEW BUSINESS	<ul style="list-style-type: none">Budget Progress Report (ACTION)	Michele Fishburn
COUNTY BOARD LIAISON REPORT		Russell Nelson, Jr.
COMMENTS FROM VISITORS		
EXECUTIVE SESSION		Jackie Turner
RETURN TO OPEN SESSION		Jackie Turner
ADJOURNMENT		Jackie Turner