



AGENDA

Knox County Board of Health
1361 West Fremont Street · Galesburg, Illinois 61401
February 12, 2015
7:00 p.m.

| | | |
|--|---|---------------------|
| CALL TO ORDER | | Jackie Turner |
| ADDITIONS TO AGENDA | | Michele Fishburn |
| APPROVAL OF MINUTES | <ul style="list-style-type: none">January 9, 2015 Meeting Minutes (ACTION) | Jackie Turner |
| TREASURER'S REPORT | <ul style="list-style-type: none">Approve February 2015 Bills (ACTION) | Doug Gibb |
| PRESIDENT'S COMMENTS | <ul style="list-style-type: none"> | Jackie Turner |
| ADMINISTRATOR'S REPORT | <ul style="list-style-type: none">2014 Year End Budget Review (INFORMATION)LHPG Application (INFORMATION)Legislative Update (INFORMATION) | Michele Fishburn |
| FAMILY HEALTH SERVICES REPORT | <ul style="list-style-type: none">WIC Review | Rhonda Peterson |
| HEALTH PROTECTION SERVICES REPORT | <ul style="list-style-type: none">Insurance Contracts (INFORMATION)Workforce Development Plan (INFORMATION)Measles (UPDATE) | Sam Jarvis |
| WELLNESS AND HEALTH PROMOTION | <ul style="list-style-type: none">Annual Report | Erin Olson |
| QUALITY IMPROVEMENT | | Michele Fishburn |
| OLD BUSINESS | <ul style="list-style-type: none">2014 Annual Report (ACTION)BOH Member Appointments (INFORMATION) | Michele Fishburn |
| NEW BUSINESS | <ul style="list-style-type: none">Personnel Update (INFORMATION)2015 CHC Sliding Fee Scale (ACTION) | Michele Fishburn |
| COUNTY BOARD LIAISON REPORT | | Russell Nelson, Jr. |
| COMMENTS FROM VISITORS | | |
| EXECUTIVE SESSION | <ul style="list-style-type: none">Personnel | Jackie Turner |
| RETURN TO OPEN SESSION | | Jackie Turner |
| ADJOURNMENT | | Jackie Turner |