



AGENDA

Knox County Board of Health
1361 West Fremont Street · Galesburg, Illinois 61401

April 9, 2015
7:00 p.m.

CALL TO ORDER		Jackie Turner
ADDITIONS TO AGENDA		Michele Fishburn
APPROVAL OF MINUTES	<ul style="list-style-type: none">• March 12, 2015 Meeting Minutes (ACTION)	Jackie Turner
TREASURER'S REPORT *	<ul style="list-style-type: none">• Approve April 2015 Bills (ACTION)	Doug Gibb
PRESIDENT'S COMMENTS		Jackie Turner
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none">• Staffing Updates• Notice of Award CHC• HIIP Grant Update• 2015 County Health Rankings• KCHC 2014 Review	Michele Fishburn
FAMILY HEALTH SERVICES REPORT	<ul style="list-style-type: none">• Lead Program Site Review	Rhonda Peterson
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none">• NACCHO Promising Practice Award• Yellow Dot Program	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none">• National Public Health Week• Tobacco Grant Award	Erin Olson
QUALITY IMPROVEMENT	<ul style="list-style-type: none">• CHC Annual Strategic Planning Report	Michele Fishburn
OLD BUSINESS		Michele Fishburn
NEW BUSINESS	<ul style="list-style-type: none">• Director of Operations Job Description (ACTION)	Michele Fishburn
COUNTY BOARD LIAISON REPORT		Pamela Davidson
COMMENTS FROM VISITORS		
EXECUTIVE SESSION	<ul style="list-style-type: none">• Personnel	Jackie Turner
RETURN TO OPEN SESSION		Jackie Turner
ADJOURNMENT		Jackie Turner

*Bills will be available for review at 6:00 pm prior to meeting