



AGENDA

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

May 14, 2015
7:00 p.m.

CALL TO ORDER		Jackie Turner
ADDITIONS TO AGENDA		Michele Fishburn
APPROVAL OF MINUTES	<ul style="list-style-type: none">• April 9, 2015 Meeting Minutes (ACTION)	Jackie Turner
TREASURER'S REPORT *	<ul style="list-style-type: none">• Approve May 2015 Bills (ACTION)	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none">• Chamber Legislative Luncheon (INFORMATION)	Jackie Turner
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none">• IAPHA Legislative Action Day (INFORMATION)• IPHCA Visit (INFORMATION)• Personnel Updates (INFORMATION)	Michele Fishburn
FAMILY HEALTH SERVICES REPORT	<ul style="list-style-type: none">• Komen Grant Award (INFORMATION)• WIC Grant Funding	Rhonda Peterson
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none">• WNV Grant (INFORMATION)• Galesburg Community Foundation Award (INFORMATION)	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none">• None	Erin Olson
QUALITY IMPROVEMENT	<ul style="list-style-type: none">•	Michele Fishburn
OLD BUSINESS		Michele Fishburn
NEW BUSINESS	<ul style="list-style-type: none">• FY14 Audit and Corrective Action Plan (ACTION)	Michele Fishburn
COUNTY BOARD LIAISON REPORT		Pamela Davidson
COMMENTS FROM VISITORS		
EXECUTIVE SESSION	<ul style="list-style-type: none">•	Jackie Turner
RETURN TO OPEN SESSION		Jackie Turner
ADJOURNMENT		Jackie Turner

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