



AGENDA

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

June 11, 2015
7:00 p.m.

| | | |
|--|---|------------------|
| CALL TO ORDER | | Jackie Turner |
| ADDITIONS TO AGENDA | | Michele Fishburn |
| APPROVAL OF MINUTES | <ul style="list-style-type: none">• May 14, 2015 Meeting Minutes (ACTION) | Jackie Turner |
| TREASURER'S REPORT * | <ul style="list-style-type: none">• Approve June 2015 Bills (ACTION) | Doug Gibb |
| PRESIDENT'S COMMENTS | <ul style="list-style-type: none">• Knox County State's Attorney Opinion (INFORMATION) | Jackie Turner |
| ADMINISTRATOR'S REPORT | <ul style="list-style-type: none">• Introduction of New Directors (INFORMATION)• FY16 Budget Development (INFORMATION)• FY16 Grant Update (INFORMATION)• Meaningful Use Awards (INFORMATION) | Michele Fishburn |
| FAMILY HEALTH SERVICES REPORT | <ul style="list-style-type: none">• IBCCP Grant (INFORMATION) | Rhonda Peterson |
| HEALTH PROTECTION SERVICES REPORT | <ul style="list-style-type: none">• FY16 PHEP Funding (INFORMATION)• Ebola Active Monitoring (INFORMATION)• Vaccine Updates (INFORMATION) | Sam Jarvis |
| WELLNESS AND HEALTH PROMOTION | <ul style="list-style-type: none">• Free HIV Testing Day (INFORMATION)• CAC Application (INFORMATION) | Erin Olson |
| DIRECTOR OF CHC OPERATIONS | <ul style="list-style-type: none">• FTCA Redeeming (INFORMATION) | Kerry Howard |
| QUALITY IMPROVEMENT | | Michele Fishburn |
| OLD BUSINESS | | Michele Fishburn |
| NEW BUSINESS | <ul style="list-style-type: none">• School Flu Clinics (ACTION) | Michele Fishburn |
| COUNTY BOARD LIAISON REPORT | | Pamela Davidson |
| COMMENTS FROM VISITORS | | |
| EXECUTIVE SESSION | | Jackie Turner |
| RETURN TO OPEN SESSION | | Jackie Turner |
| ADJOURNMENT | | Jackie Turner |

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