



AGENDA

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

July 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">• June 11, 2015 Meeting Minutes (ACTION)	Jackie Turner
TREASURER'S REPORT *	<ul style="list-style-type: none">• Approve July 2015 Bills (ACTION)	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none">• Seat Board Members with Renewed Terms• Knox County State's Attorney Opinion	Jackie Turner
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none">• External Building Improvements (INFORMATION)• Medicaid MCO Meeting (INFORMATION)• FY16 State Budget (INFORMATION)• FY16 Department Budget and Grant Update (INFORMATION)• Knox County Hiring Freeze (INFORMATION)• HRSA CHC Target Population (INFORMATION)	Michele Fishburn
FAMILY HEALTH SERVICES REPORT	<ul style="list-style-type: none">• None	Heather Kusler
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none">• Accreditation Update• Hepatitis C Program	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none">• None	Erin Olson
DIRECTOR OF CHC OPERATIONS	<ul style="list-style-type: none">• Notice of FTCA Redeeming (INFORMATION)• Community Health Center Week (INFORMATION)	Kerry Howard
QUALITY IMPROVEMENT		Michele Fishburn
OLD BUSINESS		Michele Fishburn
NEW BUSINESS	<ul style="list-style-type: none">• Illinois WISEWOMAN Program (ACTION)• FY15 CHC Expanded Services Opportunity (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