



AGENDA

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

August 13, 2015
7:00 p.m.

CALL TO ORDER		Jackie Turner
ADDITIONS TO AGENDA		Michele Fishburn
APPROVAL OF MINUTES	<ul style="list-style-type: none"> July 9, 2015 Meeting Minutes (ACTION) 	Jackie Turner
TREASURER'S REPORT *	<ul style="list-style-type: none"> Approve August 2015 Bills (ACTION) Approve Transfer from Reserves (ACTION) 	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none"> Knox County State's Attorney Opinion 	Jackie Turner
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none"> State of Illinois Budget (INFORMATION) Financial Contingency Plan (INFORMATION) Staffing Update (INFORMATION) 	Michele Fishburn
FAMILY HEALTH SERVICES REPORT	<ul style="list-style-type: none"> Site Visit (INFORMATION) Big Latch On-Community Event (INFORMATION) WIC Caseload Improvement Challenge (INFORMATION) 	Heather Kusler
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none"> Electronic Billing-CDP, Inc. (INFORMATION) 	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none"> Galesburg Community Foundation Grant (INFORMATION) 	Erin Olson
DIRECTOR OF CHC OPERATIONS	<ul style="list-style-type: none"> Community Health Center Week (INFORMATION) 	Kerry Howard
QUALITY IMPROVEMENT		Michele Fishburn
OLD BUSINESS		Michele Fishburn
NEW BUSINESS	<ul style="list-style-type: none"> 2016 Holiday Schedule (ACTION) ezEMRx (ACTION) FY16 Health Department Budget (ACTION) Employee Replacement (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