



Public Health
Prevent. Promote. Protect.

Knox County Health Department

AGENDA

Knox County Board of Health

1361 West Fremont Street · Galesburg, Illinois 61401

September 10, 2015

7:00 p.m.

CALL TO ORDER		Jackie Turner
ADDITIONS TO AGENDA		Michele Fishburn
APPROVAL OF MINUTES	<ul style="list-style-type: none">• August 13, 2015 Meeting Minutes (ACTION)	Jackie Turner
TREASURER'S REPORT *	<ul style="list-style-type: none">• Approve September 2015 Bills (ACTION)	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none">•	Jackie Turner
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none">• State of Illinois Budget (INFORMATION)• KCHD Contingency Plan Update (INFORMATION)• Staffing Update (INFORMATION)• Health Center Quality Improvement Awards (INFORMATION)	Michele Fishburn
FAMILY HEALTH SERVICES REPORT	<ul style="list-style-type: none">•	Heather Kusler
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none">• Flu & Pneumonia Campaign (INFORMATIONAL)• Nitrate/Nitrite Sampling (INFORMATIONAL)	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none">•	Erin Olson
DIRECTOR OF CHC OPERATIONS	<ul style="list-style-type: none">• Staffing Update (INFORMATION)	Kerry Howard
QUALITY IMPROVEMENT		Michele Fishburn
OLD BUSINESS	<ul style="list-style-type: none">• FY16 KCHD Budget Approval (ACTION)	Michele Fishburn
NEW BUSINESS	<ul style="list-style-type: none">• Health Protection Fee Schedule Changes (ACTION)• Approve Seasonal influenza Vaccine Pricing (ACTION)• Approve Pneumococcal Vaccine Pricing (ACTION)• Request to Replace Staff (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