



AGENDA

Knox County Board of Health
1361 West Fremont Street · Galesburg, Illinois 61401
October 8, 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) • September 10, 2015 Meeting Minutes (ACTION) • September 21, 2015 Special Meeting Minutes (ACTION) 	Jackie Turner
TREASURER'S REPORT *	<ul style="list-style-type: none"> • Approve October 2015 Bills (ACTION) 	Doug Gibb
PRESIDENT'S COMMENTS	<ul style="list-style-type: none"> • Administrator's Review Committee 	Jackie Turner
ADMINISTRATOR'S REPORT	<ul style="list-style-type: none"> • State of Illinois Budget (INFORMATION) • KCHD Contingency Plan Update (INFORMATION) • Vaccine Loss (INFORMATION) • Personnel Changes (INFORMATION) • Grant Base Adjustment: \$25,232 (INFORMATION) 	Michele Fishburn
FAMILY HEALTH SERVICES REPORT	<ul style="list-style-type: none"> • Family Case Management Site Visit (INFORMATION) 	Heather Kusler
HEALTH PROTECTION SERVICES REPORT	<ul style="list-style-type: none"> • Flu Drive Through Results/Clinic Update (INFORMATION) 	Sam Jarvis
WELLNESS AND HEALTH PROMOTION	<ul style="list-style-type: none"> • October Food Drive (INFORMATION) 	Erin Olson
DIRECTOR OF CHC OPERATIONS	<ul style="list-style-type: none"> • Dr. Potter Open House (INFORMATION) • Computer Outages (INFORMATION) 	Kerry Howard
QUALITY IMPROVEMENT		Michele Fishburn
OLD BUSINESS		Michele Fishburn
NEW BUSINESS	<ul style="list-style-type: none"> • New CHC Logo (ACTION) • CHC Clerk I and II Job Description Approval (ACTION) • Direction to hire positions during Hiring Freeze (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