



**Public Health**  
Prevent. Promote. Protect.

Knox County Health Department

# AGENDA

## Knox County Board of Health

1361 West Fremont Street · Galesburg, Illinois 61401

**November 12, 2015**

**7:00 p.m.**

<b>CALL TO ORDER</b>		Jackie Turner
<b>ADDITIONS TO AGENDA</b>		Michele Fishburn
<b>APPROVAL OF MINUTES</b>	<ul style="list-style-type: none"> <li>October 8, 2015 Meeting Minutes (ACTION)</li> <li>October 17, 2015 Special Meeting Minutes (ACTION)</li> </ul>	Jackie Turner
<b>TREASURER'S REPORT *</b>	<ul style="list-style-type: none"> <li>Approve November 2015 Bills (ACTION)</li> </ul>	Doug Gibb
<b>PRESIDENT'S COMMENTS</b>	<ul style="list-style-type: none"> <li>Administrator's Review Committee</li> </ul>	Jackie Turner
<b>ADMINISTRATOR'S REPORT</b>	<ul style="list-style-type: none"> <li>Legislative Update (INFORMATION)</li> <li>Grant Updates (INFORMATION)</li> <li>FQHC BPR (INFORMATION)</li> <li>Staffing Update (INFORMATIONAL)</li> </ul>	Michele Fishburn
<b>FAMILY HEALTH SERVICES REPORT</b>		Heather Kusler
<b>HEALTH PROTECTION SERVICES REPORT</b>	<ul style="list-style-type: none"> <li>IPLAN (UPDATE)</li> </ul>	Sam Jarvis
<b>WELLNESS AND HEALTH PROMOTION</b>	<ul style="list-style-type: none"> <li>October Food Drive (UPDATE)\</li> <li>Galesburg Community Foundation Grant (INFORMATION)</li> </ul>	Erin Olson
<b>DIRECTOR OF CHC OPERATIONS</b>	<ul style="list-style-type: none"> <li>New Staff (INFORMATION)</li> <li>Clinic Website (INFORMATION)</li> </ul>	Kerry Howard
<b>QUALITY IMPROVEMENT</b>		Becky Moss
<b>OLD BUSINESS</b>	<ul style="list-style-type: none"> <li>Vaccine Refrigerator Alarms (ACTION)</li> <li>FY16 Budget Change (ACTION)</li> </ul>	Michele Fishburn
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"> <li>Local Public Health System Assessment (ACTION)</li> <li>EHR, Data, Patient Portal Job Description (ACTION)</li> <li>Community Health Center Outreach Job Description (ACTION)</li> <li>2016 Board of Health Meeting Schedule (ACTION)</li> </ul>	Michele Fishburn
<b>COUNTY BOARD LIAISON REPORT</b>		Pamela Davidson
<b>COMMENTS FROM VISITORS</b>		
<b>EXECUTIVE SESSION</b>		Jackie Turner
<b>RETURN TO OPEN SESSION</b>		Jackie Turner
<b>ADJOURNMENT</b>		Jackie Turner

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