



# AGENDA

**Knox County Board of Health**  
1361 West Fremont Street · Galesburg, Illinois 61401  
**December 10, 2015**  
**7:00 p.m.**

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<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>• November 12, 2015 Meeting Minutes (ACTION)</li></ul>	Jackie Turner
<b>TREASURER'S REPORT *</b>	<ul style="list-style-type: none"><li>• Approve December 2015 Bills (ACTION)</li></ul>	Doug Gibb
<b>PRESIDENT'S COMMENTS</b>	<ul style="list-style-type: none"><li>• 2016 Board of Health Officers (ACTION)</li></ul>	Jackie Turner
<b>ADMINISTRATOR'S REPORT</b>	<ul style="list-style-type: none"><li>• Legislative Update (INFORMATION)</li><li>• Staffing Update (INFORMATIONAL)</li><li>• Professional Liability/D &amp; O Insurance (INFORMATIONAL)</li><li>• FY2015 Audit (INFORMATIONAL)</li><li>• Salary Schedule (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>• Board of Health Orientation Manual (INFORMATIONAL)</li></ul>	Sam Jarvis
<b>WELLNESS AND HEALTH PROMOTION</b>	<ul style="list-style-type: none"><li>• Public Events (INFORMATIONAL)</li></ul>	Erin Olson
<b>DIRECTOR OF CHC OPERATIONS</b>	<ul style="list-style-type: none"><li>• Public Satisfaction Survey (INFORMATIONAL)</li></ul>	Kerry Howard
<b>QUALITY IMPROVEMENT</b>		Becky Moss
<b>OLD BUSINESS</b>		Michele Fishburn
<b>NEW BUSINESS</b>	<ul style="list-style-type: none"><li>• Annual Report 2015 (ACTION)</li><li>• HRSA BPR FY2017 Budget (ACTION)</li></ul>	Michele Fishburn
<b>COUNTY BOARD LIAISON REPORT</b>		Pamela Davidson
<b>COMMENTS FROM VISITORS</b>		
<b>EXECUTIVE SESSION</b>	<ul style="list-style-type: none"><li>• Personnel</li></ul>	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