

KNOX COUNTY BOARD OF HEALTH
MEETING AGENDA

February 8, 2018

7:00 p.m.

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

- I. CALL TO ORDER
- II. ADDITIONS TO THE AGENDA
- III. PUBLIC COMMENT [limit of 5-minutes per speaker]
- IV. PRESIDENT'S BUSINESS
 - a. New Board of Health Meeting Agenda Template
 - b. Institution of Timekeeper Role
 - c. Public Health Administrator Contract Status
- V. BUSINESS MEETING
 - a. Minutes of Board of Health meeting; January 11, 2018 (ACTION)
 - b. Payment of February 2018 bills [*available for Board review at 6:30 p.m.*] (ACTION)
 - c. Financial Statements for period ending January 31, 2018
- VI. PUBLIC HEALTH ADMINISTRATOR'S REPORT
 - a. Legislative Report
 - b. Federal Budget Status Update
 - c. FY18 Grant Status Update
 - d. FY18 Year-end CHC Business Plan Reports
- VII. DIVISION DIRECTOR REPORTS
 - a. Staffing Update: Kathy Crafton, Director of Human Resources
 - b. Food Program Update: Sam Jarvis, Director of Health Protection
- VIII. POPULATION HEALTH MANAGEMENT REPORTS
 - a. Influenza Activity Update for Illinois and Knox County: Tammy Nelson, Communicable Disease Specialist
 - b. February Heart Health Month Activities: Erin Olson, Director of Wellness Promotion
 - c. Kick Buts Day Funding: Sam Jarvis, Director of Health Protection
- IX. PERFORMANCE MANAGEMENT REPORTS
 - a. PHAB Accreditation Action Plan Submittal: Michele Gabriel, Public Health Administrator
- X. WORK SESSION (20 MINUTES)
 - a. CHC 2018 Provider Incentive Program: Michele Gabriel, Public Health Administrator (ACTION)

- XI. OLD BUSINESS
- a. FY17 Health Department Annual Report: Erin Olson, Director of Wellness Promotion (ACTION)
- XII. NEW BUSINESS
- a. Evidence of HIPAA Compliance Report: Amy Anderson, Director of Compliance and Quality Management (ACTION)
 - b. 2018 CHC Sliding Fee Scale Update: Michele Gabriel, Public Health Administrator (ACTION)
 - c. Electronic Board of Health Mailings (CONSENSUS)
 - d. Purchase Electronic Devices for Board Members: Michele Gabriel, Public Health Administrator (ACTION)
- XIII. UPCOMING BUSINESS
- *Knox County Board Finance Committee; February 21, 2018, 6:30 p.m., Knox County Annex*
 - *Knox County Board; February 27, 2018, 6:00 p.m., Galesburg City Hall*
 - *Board of Health Meeting; March 8, 2018, 7:00 p.m., Knox County Health Department*
- XIV. COUNTY BOARD LIAISON REPORT
- a. David Amor, Knox County Board Liaison to Board of Health
- XV. BOARD MEMBER COMMENTS [Comment only by roll call; no discussion]
- XVI. EXECUTIVE SESSION [Roll call]
- XVII. RETURN TO OPEN SESSION
- XVIII. ADJOURN