BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
April 25, 2013

I. Meeting - Call to Order - 7:00 p.m.

II. Additions and Approval of Agenda

III. Approval of Minutes – 1/24/13 BOH Meeting

IV. Environmental Health Report – Jane Johnson
   A. Quarterly Stats
   B. Staffing
   C. EH Program Review
   D. Public Safety Meeting
   E. Food Program
      1. New Food Establishment Consultations
      2. 2013 License Schedule
      3. Computer Food Inspection System
   F. Irrigation Wells
   G. Legislative Updates
      1. Sewage Code Revisions
      2. NPDES Status
      3. Geothermal Licensing
   H. Zoning Coordination
   I. Other

V. Home Health Report – Tammy Gilbert
   A. Quarterly Reports
B. New Software

C. Monthly Chart Audit

D. Policies and Procedures

E. Other

VI. Public Health Report – Jan Bleich

A. Maternal & Child Health Programs
   1. Quarterly Reports
   2. Policies and Procedures
   3. Other

B. Health Promotion Programs
   1. Quarterly Reports
   2. Policies and Procedures
   3. Other

VII. Financial Report – Don Beard

A. Comparison of Revenues & Expenses to Budget

B. Summary of Outstanding Revenues

C. Comparison of Revenues & Expenses to Prior Year

D. Other

VIII. Administrative Report

A. Emergency Preparedness

B. Unfinished Business
   1. Dental Clinic
      a) Purchase Agreement/Escrow Agent
      b) Architect
      c) Practice Consultant
      d) Other
C. New Business

1. Maintenance of Roof

2. Debit/Credit Cards

3. Date of Administrator’s 10 year evaluation

4. Expiring Board of Health Terms 6-30-13
   (Dr. Ansari, Carole Bradshaw, Dr. Liesen)

5. Review and Approval of Closed Sessions

D. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – July 25, 2013

XI. Adjournment