

**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**