

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
April 24, 2014

- I. Meeting - Call to Order - 7:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 1/23/14 BOH Meeting**
- IV. Properties**
 - A. 606 W. Adams Street**
 - 1. USDA Funding
 - 2. Phase III Construction Bid Review/Award
 - 3. Other
 - B. 113 E. Jefferson Street**
 - 1. Building Inspection
 - 2. Timeline for Sale (Sealed Bids)
 - 3. Other
- V. Environmental Health Report – Jane Johnson**
 - A. Quarterly Stats**
 - B. Food Program**
 - C. Zoning**
 - D. Legislative Updates**
 - 1. Sewage Code Revisions, NPDES Status, & Geothermal Licensing
 - E. Radon**
 - F. Other**
- VI. Home Health Report – Tammy Gilbert & Jan Bleich**
 - A. Quarterly Stats**
 - B. Monthly Chart Audit**

C. Policies and Procedures

D. Other

VII. Public Health Report – Jan Bleich

A. Maternal & Child Health Programs

1. Quarterly Stats
2. Policies and Procedures
3. Other

B. Health Promotion Programs

1. Quarterly Stats
2. Policies and Procedures
3. Other

C. Dental Clinic

1. Quarterly Stats
2. Policies and Procedures
3. Other

VIII. Financial Report – Don Beard

A. Comparison of Revenues & Expenses to Budget

B. Summary of Outstanding Revenues

C. Comparison of Revenues & Expenses by Prior Year

D. Other

IX. Administrative Report

A. Emergency Preparedness

B. Unfinished Business

C. New Business

1. Date of Administrator's 11 year evaluation
2. Expiring Board of Health Terms 6-30-14
(Dr. Iftner, Dr. Johnson, Barb Reinhardt)
3. Review and Approval of Closed Sessions

D. Other

X. Public Comments (Limit 5 Minutes)

XI. Next Meeting Date – July 24, 2014

XII. Adjournment