

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
April 23, 2015

- I. Meeting - Call to Order - 7:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 1/22/15 BOH Meeting**
- IV. Environmental Health Report – Jane Johnson**
 - A. Quarterly Stats**
 - B. Food Program**
 - 1. Food Handler's Training
 - 2. "Cup Cake Law" & Cottage Food Act
 - C. County Ordinance Review**
 - D. Landfill Update**
 - E. Legislative Updates**
 - 1. Sewage Contractor Training, Tobacco Rules & Grant Changes, & Geothermal Licensing
 - F. Other**
- V. Home Health Report – Tammy Gilbert & Jan Bleich**
 - A. Quarterly Stats**
 - B. Quarterly Chart Audit**
 - C. Policies and Procedures**
 - D. Other**
- VI. Public Health Report – Jan Bleich**
 - A. Maternal & Child Health/Health Promotion Programs**
 - 1. Quarterly Stats
 - 2. Policies and Procedures

3. Other

B. Dental Clinic

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

VII. Financial Report – Don Beard

A. Comparison of Revenues & Expenses to Budget

B. Income Statement by Cost Centers

C. Comparison Income Statement for Last 5 Years

D. Comparison of Revenues & Expenses by Prior Year

E. Loan

F. Other

VIII. Administrative Report

A. Emergency Preparedness

B. Unfinished Business

C. New Business

1. Date of Administrator's 12 year evaluation
2. Expiring Board of Health Terms 6-30-15
(Anna Beck, Jennifer Niebur, Julie Plattner, Katherine Rowles)
3. Review and Approval of Closed Sessions

D. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – July 23, 2015

XI. Adjournment