BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
April 28, 2016

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

II. Additions and Approval of Agenda

III. Approval of Minutes – 1/28/16 BOH Meeting

IV. Environmental Health Report – Jane Johnson
   A. Quarterly Stats
   B. Food Program
      1. Temporary Event Licensing
      2. Food Code 2013 Adoption
      3. 2015 Food Review
   C. New Salem Sewage Status
   D. Tobacco Program Citation Status
   E. Other

V. Home Health Report – Cindy Hess & 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. Profit & Loss Summary

C. Balance Sheet

D. Summary of Outstanding Revenues

E. Comparison of Revenues & Expenses to Prior Year

F. Other

VIII. Administrative Report

A. Emergency Preparedness

B. Unfinished Business

C. New Business

1. Date of Administrator’s 13 year evaluation

2. Expiring Board of Health Terms 6-30-16
   (Carole Bradshaw, Dr. Stephen Liesen, Dr. Christopher Wagoner)

3. Review and Approval of Closed Sessions

D. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – July 21, 2016 (Date change)

XI. Adjournment