

**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**