

**BOARD OF HEALTH MEETING**  
**PIKE COUNTY HEALTH DEPARTMENT**

**Thursday**  
**April 27, 2017**

- I. Meeting - Call to Order - 6:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 1/26/17 BOH Meeting**
- IV. Environmental Health Report – Jane Johnson**
  - A. Quarterly Stats**
  - B. Staffing**
  - C. Food Program**
    - 1. FDA Food Code Incorporation
    - 2. Raw Milk and Fresh Eggs
  - D. Landfill Clean-Up Day**
  - E. Other**
- V. Home Health Report – Cindy Hess**
  - 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 & Annual Stats
    - 2. Policies and Procedures
    - 3. Other

**B. Dental Clinic**

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

**VII. Financial Report – Don Beard**

**A. Cash & Activity Report**

**B. Comparison of Revenues & Expenses to Budget**

**C. Profit & Loss Statement**

**D. Comparison of Revenues & Expenses to Prior Year**

**E. Balance Sheet**

**F. Other**

**VIII. Administrative Report**

**A. Emergency Preparedness**

**B. Unfinished Business**

**C. New Business**

1. Western Illinois County Alliance MOU
2. Pike County Community Health Partnership Transition
3. Expiring Board of Health Terms 6-30-17  
(Dr. Iftner, Dr. Johnson, Theresa Shinn)
4. Date of Administrator's 14 year evaluation
5. Review and Approval of Closed Sessions

**D. Policies and Procedures**

**E. Other**

**IX. Public Comments (Limit 5 Minutes)**

**X. Next Meeting Date – July 27, 2017**

**XI. Adjournment**