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**