

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
January 24, 2013

- I. Meeting - Call to Order - 6:30 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 10/25/12 BOH Meeting**
- IV. Environmental Health Report – Jane Johnson**
 - A. Quarterly & Annual Stats**
 - B. Food Program**
 - 1. Food Ordinance & Plans
 - 2. Cottage Food Review
 - 3. Computer Food Inspection System
 - C. EH Program Review**
 - D. Legislative Updates**
 - 1. Sewage Code Revisions
 - 2. NPDES Status
 - 3. Geothermal Licensing
 - E. Zoning Coordination**
 - F. Smoke Free Illinois Act Activities**
 - G. Other**
- V. Home Health Report – Tammy Gilbert**
 - A. Quarterly Reports**
 - B. Quarterly Chart Audit**
 - C. Policies and Procedures**
 - D. Accepting Referrals**
 - E. Other**

VI. Public Health Report – Jan Bleich

A. Maternal & Child Health Programs

1. Quarterly Reports
2. Policies and Procedures
3. Other

B. Health Promotion Programs

1. Quarterly Reports
2. Policies and Procedures
3. Other

VII. Financial Report – Don Beard

A. Comparison of Revenues & Expenses to Budget

B. Comparison of Revenues & Expenses to Prior Year

C. Other

VIII. Administrative Report

A. Emergency Preparedness

B. Agency Evaluations and Plans – Draft Versions

1. FY 2012 Annual Report, FY 2012 Administrative Agency Evaluation, FY 2012 Affirmative Action Plan Evaluation, FY 2013 Affirmative Action Plan, FY 2013 Program Plan, & FY 2013 Health Promotion Plan

C. Unfinished Business

1. Dental Clinic
 - a) *Dental Clinic Purchase Agreement/Escrow Agent*
 - b) *Architect/Contractor for Bid Process*

D. New Business

E. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – April 25, 2013

XI. Adjournment