

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
January 23, 2014

- I. Meeting - Call to Order - 6:30 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 10/24/13 BOH Meeting**
- IV. Construction Projects**
 - A. Dental Clinic**
 - 1. Project Update
 - 2. Policies & Procedures
 - 3. Other
 - B. Phases II & III**
 - 1. Funding
 - 2. Phase II Bid Review/Award
 - 3. Approval of Hours for Consultant
 - 4. Other
 - C. Sale of 113 E. Jefferson Property**
 - 1. Letter from States Attorney
 - 2. Appraisal
 - 3. Manner of Sale (Listing, Sealed Bids, Auction) and timeline
 - 4. Other
- V. Environmental Health Report – Jane Johnson**
 - A. Quarterly & Annual Stats**
 - B. Food Program**
 - C. Code Hearing & Zoning Coordination**
 - D. Radon**

E. Legislative Updates

1. Sewage Code Revisions, NPDES Status, & Geothermal Licensing

F. Other

VI. Home Health Report – Tammy Gilbert & Jan Bleich

A. Quarterly & Annual Reports

B. Monthly Chart Audit

C. Policies and Procedures

D. Other

VII. Public Health Report – Jan Bleich

A. Maternal & Child Health Programs

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

B. Health Promotion Programs

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

VIII. Financial Report – Don Beard

A. Comparison of Revenues & Expenses to Budget

B. Summary of Outstanding Revenues

C. Comparison of Revenues & Expenses by Prior Year

D. Other

IX. Administrative Report

A. Emergency Preparedness

B. Agency Evaluations and Plans – DRAFT

1. FY 2013 Annual Report, FY 2013 Administrative Agency Evaluation, FY 2013 Affirmative Action Plan Evaluation, FY 2014 Affirmative Action Plan, FY 2014 Program Plan, and FY 2014 Health Promotion Plan

C. *Unfinished Business*

D. *New Business*

E. *Other*

X. Public Comments (Limit 5 Minutes)

XI. Next Meeting Date – April 24, 2014

XII. Adjournment