BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
January 22, 2015

I. Meeting - Call to Order - 6:30 p.m.

II. Additions and Approval of Agenda

III. Approval of Minutes – 10/23/14 BOH Meeting

IV. Properties
   A. 606 W. Adams Street
   B. 113 E. Jefferson Street

V. Environmental Health Report – Jane Johnson
   A. Quarterly & Annual Stats
   B. Food Program
      1. Food Award Winners
      2. Food Handler’s Training
      3. “Cup Cake Law”
   C. County Ordinance Review
   D. Legislative Updates
      1. Sewage, NPDES, & Geothermal Licensing
   E. Other

VI. Home Health Report – Tammy Gilbert & Jan Bleich
   A. Quarterly & Annual Stats
   B. Quarterly Chart Audit
   C. Policies and Procedures
   D. Other

VII. 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

VIII. **Financial Report – Don Beard**
   A. **Comparison of Revenues & Expenses to Budget**
   B. **Comparison of Revenues & Expenses by Prior Year**
   C. **Other**

IX. **Administrative Report**
   A. **Emergency Preparedness**
   B. **Agency Evaluations and Plans – DRAFT VERSIONS**
   C. **Unfinished Business**
   D. **New Business**
      1. Elect New President
      2. New Board Member
   E. **Other**

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

XI. **Next Meeting Date – April 23, 2015**

XII. **Adjournment**