

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