BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
January 28, 2016

I. Meeting - Call to Order - 7:00 p.m.

II. Additions and Approval of Agenda

III. Approval of Minutes – 10/22/15 BOH Meeting

IV. Environmental Health Report – Jane Johnson
   A. Quarterly & Annual Stats
   B. Food Program
      1. Results from Cryptosporidiosis Outbreak
      2. Home Kitchen Ordinance Status
      3. Food Grants
      4. Tobacco Grant Changes
      5. Food Code 2013 Adoption
      6. Incubator Kitchen Concept
      7. Temporary Event Licensing & Policies
   C. Tobacco Program Citation Status
   D. Other

V. Home Health Report – Cindy Hess & Jan Bleich
   A. Quarterly & Annual 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. Summary of Outstanding Revenues

B. Comparison of Revenues & Expenses to Budget

C. Comparison of Revenues & Expenses to Prior Year

D. Other

VIII. Administrative Report

A. Emergency Preparedness

B. Agency Evaluations and Plans – DRAFT VERSIONS

C. Unfinished Business

D. New Business

E. Policies & Procedures

F. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – April 28, 2016

XI. Adjournment