

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