

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
January 26, 2017

- I. Meeting - Call to Order - 7:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 11/22/16 BOH Meeting**
- IV. Environmental Health Report – Jane Johnson**
 - A. Quarterly & Annual Stats**
 - B. Food Program**
 - 1. FDA Food Code Incorporation
 - 2. Food Awards
 - C. Smoke Free Illinois Act**
 - D. Zoning**
 - E. Vector Grant**
 - F. Radon Updates**
 - G. Policies & Procedures**
 - H. 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. Cash & Activity Report

B. Profit & Loss Summary

C. Comparison of Revenues & Expenses to Budget

D. Comparison of Revenues & Expenses to Prior Year

E. Balance Sheet

F. Other

VIII. Administrative Report

A. Emergency Preparedness

B. Unfinished Business

C. New Business

1. Agency Evaluations and Plans – DRAFT VERSIONS

2. Line of Credit

D. Policies and Procedures

E. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – April 27, 2017

XI. Adjournment