

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
July 25, 2013

- I. Meeting - Call to Order - 7:00 p.m.
- II. Additions and Approval of Agenda
- III. Approval of Minutes – 4/25/13 BOH Meeting
- IV. Dental Clinic
 - A. *Bid Review/Award*
 - B. *Project Consultant Report*
 - C. *Other*
- V. Environmental Health Report – Jane Johnson
 - A. *Quarterly Stats*
 - B. *Food Program*
 - C. *Tire Collection & Electronic Recycling*
 - D. *Code Hearing*
 - E. *Legislative Updates*
 - 1. Sewage Code Revisions
 - 2. NPDES Status
 - 3. Geothermal Licensing
 - F. *Zoning Coordination*
 - G. *Other*
- VI. Home Health Report – Tammy Gilbert & Jan Bleich
 - A. *Quarterly Reports*
 - B. *Monthly Chart Audit*
 - C. *Policies and Procedures*
 - D. *Other*

VII. Public Health Report – Jan Bleich

A. Maternal & Child Health Programs

1. Quarterly Reports
2. Policies and Procedures
3. Other

B. Health Promotion Programs

1. Quarterly Reports
2. Policies and Procedures
3. Other

VIII. Financial Report – Don Beard

A. Comparison of Revenues & Expenses to Budget

B. Comparison of Revenues & Expenses to Prior Year

C. Comparison of Revenues & Expenses by Quarter

D. Policies & Procedures

E. Other

IX. Administrative Report

A. Emergency Preparedness

B. Unfinished Business

1. Administrator's Evaluation
2. Expiring Board of Health Terms 6-30-13 (Dr. Ansari)

C. New Business

1. Election of Officers and Committee Appointments

D. Other

X. Public Comments (Limit 5 Minutes)

XI. Next Meeting Date – October 24, 2013

XII. Adjournment