

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
July 24, 2014

- I. Meeting - Call to Order - 7:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 4/24/14 BOH Meeting & 6/26/14 Special BOH Meeting**
- IV. Properties**
 - A. 113 E. Jefferson Street**
 - 1. Bid Opening/Award
 - 2. Other
 - B. 606 W. Adams Street**
 - 1. Phase III Construction Progress
 - 2. Other
- V. Environmental Health Report – Jane Johnson**
 - A. Quarterly Stats**
 - B. Food Program**
 - 1. Repeat Violations Update
 - 2. Food Manager Training Update
 - C. Radon**
 - D. Legislative Updates**
 - 1. Sewage Code Revisions, NPDES Status, & Geothermal Licensing
 - 2. Landfill Host Fee Development
 - E. Other**
- VI. Home Health Report – Tammy Gilbert & Jan Bleich**
 - A. Quarterly Stats**
 - B. Monthly Chart Audit**

C. Policies and Procedures

D. Other

VII. Public Health Report – Jan Bleich

A. Maternal & Child Health Programs

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

B. Health Promotion Programs

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

C. Dental Clinic

1. Quarterly Stats
2. Grants
3. Policies and Procedures
4. Other

VIII. Financial Report – Don Beard

A. Comparison of Revenues & Expenses to Budget

B. Summary of Outstanding Revenues

C. Comparison of Revenues & Expenses by Prior Year

D. Other

IX. Administrative Report

A. Emergency Preparedness

B. Unfinished Business

1. Administrator's Evaluation

C. New Business

1. Election of Officers and Committee Appointments

D. Other

- X. Public Comments (Limit 5 Minutes)**
- XI. Next Meeting Date – October 23, 2014**
- XII. Adjournment**