

**BOARD OF HEALTH MEETING**  
**PIKE COUNTY HEALTH DEPARTMENT**

**Thursday**  
**July 23, 2015**

- I. Meeting - Call to Order - 7:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 4/23/15 BOH Meeting**
- IV. Environmental Health Report – Jane Johnson**
  - A. Quarterly Stats**
  - B. Food Program**
    - 1. Home Kitchen Ordinance Status
    - 2. Tobacco Grant Changes
  - C. Flood Activities & Cabin Elevation Status**
  - D. Landfill Host Agreement Terms**
  - E. Boil Order Updates**
  - F. Legislative Updates**
    - 1. Sewage Contractor Training, Water Well Construction Rules
  - G. Other**
- V. Home Health Report – Tammy Gilbert & Jan Bleich**
  - A. Quarterly 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 Stats

2. Policies and Procedures

3. Other

***B. Dental Clinic***

1. Quarterly Stats

2. Grants

3. Policies and Procedures

4. Other

**VII. Financial Report – Don Beard**

***A. Comparison of Revenues & Expenses to Budget***

***B. Cash Report Breakdown***

***C. Comparison of Revenues & Expenses by Prior Year***

***D. Other***

**VIII. Administrative Report**

***A. Emergency Preparedness***

***B. Unfinished Business***

1. Administrator's Evaluation (August 10<sup>th</sup> at 5:00 pm)

***C. New Business***

1. Election of Officers and Committee Appointments

***D. Policies & Procedures***

***E. Other***

**IX. Public Comments (Limit 5 Minutes)**

**X. Next Meeting Date – October 22, 2015**

**XI. Adjournment**