

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
July 20, 2017

- I. Meeting - Call to Order - **6:00 p.m.**
- II. Additions and Approval of Agenda
- III. Approval of Minutes – 4/27/17 BOH Meeting
- IV. Environmental Health Report – Jane Johnson
 - A. *Quarterly Stats*
 - B. *Food Program*
 - 1. Voluntary Licensing Program Status
 - 2. FDA Food Code Incorporation
 - 3. FSSMC Updates
 - C. *Radon Program*
 - D. *Smoke Free Illinois Act*
 - E. *West Nile Virus*
 - F. *Plat Act Update*
 - G. *Other*
- V. Home Health Report – Cindy Hess
 - A. *Quarterly Stats*
 - B. *Quarterly Chart Audit*
 - C. *Policies and Procedures*
 - D. *Other*
- VI. Public Health Report
 - A. *Maternal & Child Health/Health Promotion Programs – Sharon Bargmann*
 - 1. Quarterly & Annual Stats

2. Policies and Procedures

3. Other

B. Dental Clinic – Anita Andress

1. Quarterly & Annual Stats

2. Grants

3. Policies and Procedures

4. Other

VII. Financial Report – Don Beard

A. Cash & Activity Report

B. Balance Sheet

C. Comparison of Revenues & Expenses to Budget

D. Profit & Loss Statement

E. Comparison of Revenues & Expenses to Prior Year

F. Other

VIII. Administrative Report

A. Emergency Preparedness

B. Unfinished Business

C. New Business

1. Election of Officers and Committee Appointments

D. Policies and Procedures

E. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – October 26, 2017

XI. Adjournment