

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
October 25, 2012

- I. Meeting - Call to Order - 7:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 8/30/12 BOH Meeting**
- IV. Environmental Health Report – Jane Johnson**
 - A. Quarterly Stats**
 - B. Food Program**
 - 1. Standardization and New Inspection Form
 - 2. Hunting Lodge Update
 - C. Private Sewage Code Revisions & NPDES Status**
 - D. Geothermal Legislation**
 - E. Code Hearing**
 - F. Other**
- V. Home Health Report – Tammy Gilbert**
 - A. Quarterly Reports**
 - B. Quarterly Chart Audit**
 - C. Policies and Procedures**
 - D. Other**
 - 1. Care Anywhere Software
 - 2. Billing
 - 3. Networking (Illini & Hancock County)
- VI. 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

VII. Financial Report – Don Beard

A. Comparison of Revenues & Expenses to Budget

B. Comparison of Revised Budget to Initial Budget

C. Comparison of Revised Budget to FY2013 Budget

D. Comparison of Revenues & Expenses to Prior Year

E. Budget Approval

F. Other

VIII. Administrative Report

A. Emergency Preparedness

B. Unfinished Business

1. Dental Clinic (Closed Session 5 ILCS 120/2 (c) (5))

C. New Business

1. Personnel Policy Revisions for 2013
2. Review of Closed Sessions
3. Approval of FY13 Meeting Schedule

D. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – January 24, 2013 (Dinner Meeting 6:30 pm)

XI. Adjournment