

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

**Thursday**  
**October 24, 2013**

- I. Meeting - Call to Order - 7:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 7/25/13 BOH Meeting**
- IV. Construction Projects**
  - A. Dental Clinic**
    - 1. Project Update
    - 2. Staffing Update
    - 3. Policies
    - 4. Other
  - B. Building Phases II & III**
    - 1. Funding
      - a) *USDA RED-LG*
      - b) *United Community Bank*
        - (1) *Resolution to Borrow and Sign Loan Documents*
    - 2. Other
- V. Environmental Health Report – Jane Johnson**
  - A. Quarterly Stats**
  - B. Food Program**
  - C. Tire Collection & Electronic Recycling**
  - D. Code Hearing & Zoning Coordination**
  - E. Radon**
  - F. Legislative Updates**
    - 1. Sewage Code Revisions, NPDES Status, & Geothermal Licensing

***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 Revised Budget to Initial Budget***

***C. Comparison of Revised Budget to FY2014 Budget***

***D. Breakdown of Health Dept & Dental Clinic Budgets***

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

***F. Budget Approval***

***G. Other***

**IX. Administrative Report**

***A. Emergency Preparedness***

***B. Unfinished Business***

***C. New Business***

1. Personnel Policy Revisions for 2014
2. Review of Closed Sessions
3. Approval of FY14 Meeting Schedule

***D. Other***

- X. Public Comments (Limit 5 Minutes)**
- XI. Next Meeting Date – January 23, 2014 (Dinner Meeting 6:30 pm)**
- XII. Adjournment**