

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
October 23, 2014

- I. Meeting - Call to Order - 7:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 7/24/14 BOH Meeting**
- IV. Properties**
 - A. 606 W. Adams Street**
 - 1. Construction Progress (RED LG)
 - 2. Renovation Progress
 - 3. Move (Closing on 113 E. Jefferson St.)
 - 4. Other
- V. Environmental Health Report – Jane Johnson**
 - A. Quarterly Stats**
 - B. Staffing**
 - C. Food Program**
 - 1. Licensing
 - 2. Food Manager Training Update
 - D. Radon**
 - E. Legislative Updates**
 - 1. Sewage Code Revisions, NPDES Status, & Geothermal Licensing
 - F. Landfill Host Fee Development**
 - G. Other**
- VI. Home Health Report – Tammy Gilbert & Jan Bleich**
 - A. Quarterly Stats**
 - B. Quarterly Chart Audit**
 - C. Policies and Procedures**

D. Other

VII. 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

VIII. Financial Report – Don Beard

A. Comparison of Revenues & Expenses to Budget

B. Comparison of Revised Budget to Initial Budget

C. Comparison of Revenues & Expenses by Prior Year

D. Budget Approval

E. Other

IX. Administrative Report

A. Emergency Preparedness

B. Unfinished Business

C. New Business

1. Review and Approval of Closed Sessions
2. Approval of FY15 Meeting Schedule

D. Other

X. Public Comments (Limit 5 Minutes)

XI. Next Meeting Date – January 22, 2015 (Dinner Meeting, 6:30 pm)

XII. Adjournment