

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
October 26, 2017

- I. Meeting - Call to Order - **6:00 p.m.**
- II. Additions and Approval of Agenda
- III. Approval of Minutes – 7/20/17 BOH Meeting
- IV. Environmental Health Report – Jane Johnson
 - A. *Quarterly Stats*
 - B. *Food Program*
 - 1. FDA Food Code Incorporation and Food Ordinance Revisions
 - 2. FSSMC Updates
 - 3. Voluntary Licensing Program Status
 - C. *Radon Program*
 - D. *Smoke Free Illinois Act*
 - E. *West Nile Virus*
 - F. *Plat Act Update*
 - G. *Zoning Coordination*
 - H. *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 Stats
2. Policies and Procedures
3. Other

B. Dental Clinic – Anita Andress

1. Quarterly Stats
2. Grants
3. Policies and Procedures
4. Other

VII. Financial Report – Don Beard

A. Cash & Activity Report

B. Balance Sheet

C. Comparison of Revised Budget to Original Budget

D. Comparison of FY 17 Revised Budget to FY 18 Budget

E. Comparison of Revenues & Expenses to Budget

F. Comparison of Revenues & Expenses to Prior Year

G. Other

VIII. Administrative Report

A. Emergency Preparedness

B. Unfinished Business

C. New Business

1. Review of Closed Sessions
2. Approval of FY 18 Meeting Schedule

D. Policies and Procedures

E. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – January 25, 2018

XI. Adjournment