

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
July 21, 2016

- I. Meeting - Call to Order - 7:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 4/28/16 BOH Meeting**
- IV. Environmental Health Report – Jane Johnson**
 - A. Quarterly Stats**
 - B. Food Program**
 - 1. Voluntary Licensing Program
 - 2. 2015 Food Review
 - 3. FDA Grant Status
 - C. New Salem Sewage Status**
 - D. West Nile Virus Grant**
 - E. Radon Updates**
 - F. Other**
- V. Home Health Report – Cindy Hess & Jan Bleich**
 - A. Quarterly Stats**
 - B. Quarterly Chart Audit**
 - C. Policies and Procedures**
 - D. Other**
- VI. 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

VII. Financial Report – Don Beard

A. Cash & Activity Report

B. Balance Sheet

C. Comparison of Revenues & Expenses to Budget

D. Profit & Loss Summary

E. Comparison of Revenues & Expenses to Prior Year

F. Other

VIII. Administrative Report

A. Emergency Preparedness

B. Unfinished Business

1. Administrator's Evaluation

C. New Business

1. Election of Officers and Committee Appointments

D. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – October 27, 2016

XI. Adjournment