

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
October 22, 2015

- I. Meeting - Call to Order - 7:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 8/20/15 BOH Meeting**
- IV. Environmental Health Report – Jane Johnson**
 - A. Quarterly Stats**
 - B. Food Program**
 - 1. Home Kitchen Ordinance Status
 - 2. Food Grants
 - 3. Food Code 2013 Adoption
 - 4. Incubator Kitchen Concept
 - C. Tobacco Program Citation Status**
 - D. Flood Activities & Cabin Elevation Status**
 - E. Private Well Class**
 - F. Other**
- V. Home Health Report – Tammy Gilbert & 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. Comparison of Revenues & Expenses to Budget

B. Comparison of Revised Budget to Original Budget

C. Comparison of Current Budget to 2016 Budget

D. Comparison of Revenues & Expenses by Prior Year

E. Budget Impasse

1. Letter to the Editor

F. Other

VIII. Administrative Report

A. Emergency Preparedness

B. Unfinished Business

C. New Business

1. IPLAN
2. Bereavement Days
3. Review and Approval of Closed Sessions
4. Approval of FY16 Meeting Schedule

D. Policies & Procedures

E. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – January 28, 2016 (Dinner Meeting, 6:30 pm)

XI. Adjournment