

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

**Thursday**  
**October 27, 2016**

- I. Meeting - Call to Order - 7:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 7/21/16 BOH Meeting**
- IV. Environmental Health Report – Jane Johnson**
  - A. Quarterly Stats**
  - B. Food Program**
    - 1. Voluntary Licensing Program
    - 2. FDA Food Code
  - C. Smoke Free Illinois Act**
  - D. West Nile Virus Grant**
  - E. Plat Act & Campers**
  - F. Radon Updates**
  - G. 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. Profit & Loss Summary**

**C. Comparison of Revenues & Expenses to Budget**

**D. Comparison of Revised Budget to Original Budget**

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

**F. Budget Projection for FY17**

**G. Balance Sheet**

**H. Other**

**VIII. Administrative Report**

**A. Emergency Preparedness**

**B. Unfinished Business**

**C. New Business**

1. IPLAN
2. Review of Closed Sessions
3. Approval of FY 17 Meeting Schedule

**D. Policies and Procedures**

**E. Other**

**IX. Public Comments (Limit 5 Minutes)**

**X. Next Meeting Date – January 26, 2017**

**XI. Adjournment**