

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
April 26, 2018

- I. Meeting - Call to Order - **6:00 p.m.**
- II. Additions and Approval of Agenda
- III. Approval of Minutes – 1/25/18 BOH Meeting
- IV. Environmental Health Report – Jane Johnson
 - A. *Quarterly Stats*
 - B. *Food Program*
 - C. *Water Program*
 - D. *Smoke Free Illinois Act*
 - E. *West Nile Virus*
 - F. *Radon Program*
 - G. *Other*
- V. Home Health Report – Cindy Hess
 - A. *Quarterly & Annual 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 & Annual Stats
 - 2. Policies and Procedures
 - 3. Other
 - B. *Emergency Preparedness*

C. Dental Clinic – Anita Andress

1. Quarterly & Annual 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 Statement

E. Comparison of Revenues & Expenses to Prior Year

F. Other

VIII. Administrative Report

A. Unfinished Business

B. New Business

1. Expiring Board of Health Terms 6-30-18
(Michelle Kendrick, Jennifer Niebur, Julie Plattner, Katherine Rowles)
2. Date of Administrator's 15 year evaluation
3. Review and Approval of Closed Sessions

C. Policies and Procedures

D. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – July 26, 2018 (Note: This is a change from your schedule.)

XI. Adjournment