

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
October 25, 2018

- I. Meeting - Call to Order - **6:00 p.m.**
- II. Additions and Approval of Agenda
- III. Approval of Minutes – 7/26/18 BOH Meeting
- IV. Environmental Health Report – Jane Johnson
 - A. *Quarterly Stats*
 - B. *Food Program*
 - C. *Sewage 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 – Sharon Bargmann*

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. Comparison of Revised 2018 Budget to Original Budget

E. Comparison of 2018 Revised Budget to 2019 Budget

F. Comparison of Revenues & Expenses to Prior Year

G. Funds owed to the County

H. Other

VIII. Administrative Report

A. Unfinished Business

1. Date of Administrator's 15 year evaluation

B. New Business

1. Vital Record Fees
2. Review of Closed Sessions
3. Approval of FY 19 Meeting Schedule
4. Additional Holiday

C. Policies and Procedures

D. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – January 24, 2019

XI. Adjournment