

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
April 25, 2019

- I. Meeting - Call to Order - 6:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 1/24/19 BOH Meeting & 3/13/19 Special Meeting**
- IV. Environmental Health Report – Jane Johnson**
 - A. Quarterly Stats**
 - B. Food Program**
 - 1. Status of Proposed Fees
 - C. Smoke Free Illinois Act**
 - D. West Nile Virus**
 - E. Radon Program**
 - F. Other**
- V. Home Health Report – Cindy Hess**
 - A. Quarterly 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 Stats
 - 2. Policies and Procedures
 - 3. Other

B. Emergency Preparedness – Sharon Bargmann

1. Lockdown Protocol

C. Dental Clinic – Anita Andress

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 Statement

E. Comparison of Revenues & Expenses to Prior Year

F. Other

VIII. Administrative Report

A. Unfinished Business

1. SIU FHQC NAP Grant Application

B. New Business

1. Expiring Board of Health Terms 6-30-19
(Tom Leahy, Dr. Brett Schafer, Dr. Chris Wagoner)
2. Date of Administrator's 16 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 25, 2019

XI. Adjournment