

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

**Thursday**  
**July 25, 2019**

- I. Meeting - Call to Order - **6:00 p.m.**
- II. Additions and Approval of Agenda
- III. Approval of Minutes – 4/25/19 BOH Meeting
- IV. Environmental Health Report – Jane Johnson
  - A. *Quarterly Stats*
  - B. *Food Program*
    - 1. Variance Opportunities for Level III Establishments
    - 2. Overview of Festival Licensing
    - 3. Bed & Breakfast Act and Guest Accommodations Ordinance
  - C. *Local Elected Officials Meeting*
  - D. *Smoke Free Illinois Act*
  - E. *West Nile Virus*
  - F. *Radon Program*
  - G. *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***

***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. Funds owed to the County***

***G. Other***

**VIII. Administrative Report**

***A. Unfinished Business***

1. SIU FHQC NAP Grant Application

2. Date of Administrator's 16 year evaluation

***B. New Business***

1. Election of Officers and Committee Appointments

***C. Policies and Procedures***

***D. Other***

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

**X. Next Meeting Date – October 24, 2019**

**XI. Adjournment**