

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
October 24, 2019

- I. Meeting - Call to Order - **6:00 p.m.**
- II. Additions and Approval of Agenda
- III. Approval of Minutes – 8/29/19 BOH Meeting
- IV. Environmental Health Report – Jane Johnson
 - A. *Quarterly Stats*
 - B. *Food Program*
 - 1. Temporary Events
 - 2. School Lunch Program
 - 3. Food Group Meetings
 - 4. Bake Sale Requirement Updates
 - C. *Smoke Free Illinois Act*
 - D. *Radon Program*
 - E. *Tanning & Body Art Program*
 - F. *West Nile Virus Program*
 - 1. Town Clean-up in Baylis
 - 2. Vector Training
 - 3. Bird Testing Results
 - 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. Comparison of Revised 2019 Budget to Original Budget

E. Comparison of 2019 Revised Budget to 2020 Budget

F. Comparison of Revenues & Expenses to Prior Year

G. Funds owed to the County

H. Other

VIII. Administrative Report

A. Unfinished Business

1. Finalize Administrator's 16 year evaluation

B. New Business

1. SIU Change in Scope Grant Application
2. IT Support Contract through County
3. Review of Closed Sessions
4. Approval of FY 20 Meeting Schedule
5. Additional Holiday

C. Policies and Procedures

D. Other

- IX. **Public Comments (Limit 5 Minutes)**
- X. **Next Meeting Date – January 23, 2020**
- XI. **Adjournment**