

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
June 25, 2020

- I. Meeting - Call to Order - **6:00 p.m.**
- II. Additions and Approval of Agenda
- III. Approval of Minutes – 2/11/20 BOH Meeting
- IV. Environmental Health Report – Payton Dean
 - A. *Quarterly Stats*
 - B. *Food Program*
 - C. *Smoke Free Illinois Act*
 - D. *Radon Program*
 - E. *West Nile Virus Program*
 - F. *Private Sewage*
 - 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 – Anita Andress

1. COVID Crisis Grant
2. COVID Cares Provider Relief Fund
3. Contact Tracing Grant

C. Dental Clinic – Anita Andress

1. Quarterly Stats
2. Grants
3. Policies and Procedures
4. Other

VII. Financial Report – Kim Ator

A. Balance Sheet

B. Finance Committee Report

C. Other

VIII. Administrative Report

A. Unfinished Business

1. SIU Change in Scope Grant Application

B. New Business

1. Expiring Board of Health Terms 6-30-20
(Danielle Benz, David Iftner, PhD, Ronald Johnson, MD)
2. Date of Administrator's 17 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 – October 22, 2020

XI. Adjournment