

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

**Thursday**  
**November 19, 2020**

- I. Meeting - Call to Order - **6:00 p.m.**
- II. Additions and Approval of Agenda
- III. Approval of Minutes – 6/25/20 BOH Meeting & 8/18/20 Special BOH Meeting
- IV. Dental Clinic – Anita
  - A. *SIU Transition*
- V. Emergency Preparedness – Anita Andress
  - A. *COVID Crisis Grant*
  - B. *COVID Cares Provider Relief Fund*
  - C. *COVID Cures Funds*
  - D. *Contact Tracing Grant*
- VI. Financial Report – Kim Ator
  - A. *Balance Sheet*
  - B. *FY 2021 Budget*
  - C. *Other*
- VII. Administrative Report
  - A. *Unfinished Business*
    - 1. Schedule Administrator’s 17 year evaluation
  - B. *New Business*
    - 1. MHCWI Lease Agreement
    - 2. Election of Officers and Committee Appointments
    - 3. Review of Closed Sessions

4. Approval of FY 21 Meeting Schedule

5. Additional Holiday

***C. Policies and Procedures***

***D. Other***

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

**IX. Next Meeting Date – January 28, 2021**

**X. Adjournment**