

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
January 28, 2021

- I. Meeting - Call to Order - 6:00 p.m.
- II. Additions and Approval of Agenda
- III. Approval of Minutes – 11/19/20 BOH Meeting
- IV. Home Health – Anita Andress
 - A. *Policies and Procedures*
- V. Emergency Preparedness – Anita Andress
 - A. *Contact Tracing Grant*
 - B. *COVID Vaccination Grant*
- VI. Financial Report – Kim Ator
 - A. *County Funds*
 - B. *Other*
- VII. Administrative Report
 - A. *Unfinished Business*
 - 1. Administrator's 17 year evaluation
 - 2. BOH Vacancy
 - 3. MHCWI Lease Agreement
 - B. *New Business*
 - 1. SIU Behavioral Health Lease Agreement
 - 2. FY20 Agency Evaluations & Plans - Delayed
 - C. *Other*
- VIII. Public Comments (Limit 5 Minutes)
- IX. Next Meeting Date – April 22, 2021
- X. Adjournment