

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

**Thursday**  
**January 27, 2022**

- I. Meeting - Call to Order - 6:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 10/28/21 BOH Meeting**
- IV. Environmental Health Report – Franci Sweetin**
  - A. Quarterly Stats***
  - B. COVID-19 Update***
  - C. Food Program***
    - 1. Temporary Event Update
    - 2. Routine Food Inspections
  - D. Sewage Program***
  - E. Water Program***
  - F. West Nile Virus***
  - G. Radon Program***
  - H. Other***
- V. Home Health – 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-19 Contact Tracing and Testing Contracts
2. Coronavirus Local Recovery Fund
3. Policies and Procedures

**VII. Financial Report – Kim Ator**

***A. Revenues and Expenses***

***B. Pike County COVID Sick Pay***

***C. Other***

**VIII. Administrative Report**

***A. Unfinished Business***

1. BOH Vacancy
2. IPLAN

***B. New Business***

1. Board of Health Bylaws

***C. Policies and Procedures***

***D. Other***

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

**X. Next Meeting Date – April 28, 2022**

**XI. Adjournment**