

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
May 12, 2022

- I. Meeting - Call to Order - 6:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 1/27/22 BOH Meeting**
- IV. Environmental Health Report – Franci Sweetin**
 - A. Quarterly Stats**
 - B. Food Program**
 - 1. Cottage Food Regulations and Fees
 - 2. New Software
 - C. Sewage Program**
 - D. Water Program**
 - E. West Nile Virus**
 - F. Radon Program**
 - G. 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 Stats
2. Policies and Procedures

VII. Financial Report – Kim Ator

A. Revenues and Expenses

B. TB Funds

C. Other

VIII. Administrative Report

A. Unfinished Business

1. BOH Vacancy
2. IPLAN

B. New Business

1. Expiring Board of Health Terms 6-30-22
(Tom Leahy, Dr. Brett Schafer, and Dr. Chris Wagoner)
2. Mileage Reimbursement
3. FY 21 Agency Evaluations & Plans – DRAFT VERSIONS
4. Date of Administrators 19-year evaluation
5. Review and Approval of Closed Sessions

C. Policies and Procedures

D. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – July 28, 2022

XI. Adjournment