

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

**Thursday**  
**January 26, 2023**

- I. Meeting - Call to Order - 6:00 p.m.
- II. Additions and Approval of Agenda
- III. Approval of Minutes – 10/27/22 BOH Meeting
- IV. Environmental Health Report
  - A. *Quarterly & Annual Stats*
  - B. *Food Program*
  - C. *Sewage Program*
  - D. *Water Program*
  - E. *West Nile Virus*
  - F. *Radon Program*
  - G. *Other*
- V. Home Health – Sharon Bargmann
  - A. *Quarterly & Annual 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 & Annual Stats
    - 2. Policies and Procedures
    - 3. Other

***B. Emergency Preparedness – Anita Andress***

**VII. Financial Report – Kim Ator**

***A. Revenues and Expenses***

***B. Other***

**VIII. Administrative Report**

***A. Unfinished Business***

1. BOH Vacancies
2. Medical Director

***B. New Business***

1. FY 22 Agency Evaluations & Plans – DRAFT VERSIONS
2. Elect Vice-President

***C. Policies and Procedures***

***D. Other***

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

**X. Next Meeting Date – April 27, 2023**

**XI. Adjournment**