

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
October 26, 2023

- I. Meeting - Call to Order - 6:00 p.m.
- II. Additions and Approval of Agenda
- III. Approval of Minutes – 7/27/23 BOH Meeting
- IV. Environmental Health Report – Lynnette Johns
 - A. *Quarterly 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 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. TB Skin Testing Fees

4. Other

B. Emergency Preparedness – Anita Andress

VII. Financial Report – Kim Ator

A. FY 2024 Budget

B. Financial Overview and Payroll

C. FY 2023 Budget Status

D. Employment Matters (Closed Session 5 ILCS 120/2(c)(1))

E. Other

VIII. Administrative Report

A. Unfinished Business

B. New Business

1. Review and Approval of Closed Sessions

2. Approval of FY24 Meeting Schedule

C. Policies and Procedures

D. Other

IX. Public Comments (Limit 5 Minutes)

X. Next Meeting Date – January 25, 2024

XI. Adjournment