

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
April 25, 2024

- I. Meeting - Call to Order - 6:00 p.m.
- II. Additions and Approval of Agenda
- III. Approval of Minutes – 1/25/24 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 – Mindy Gunterman
 - A. *Quarterly Stats*
 - B. *Quarterly Chart Audit*
 - C. *Policies and Procedures*
 - D. *Other*
- VI. Public Health Report – Anita Andress
 - A. *Maternal & Child Health/Health Promotion Programs*
 - 1. Quarterly Stats
 - 2. Policies and Procedures
 - 3. Other

B. Emergency Preparedness

VII. Financial Report – Kim Ator

A. Revenues and Expenses

B. Other

VIII. Administrative Report

A. Unfinished Business

1. BOH Vacancy
2. Parking Lot

B. New Business

1. Illinois Critical Access Hospital Network Services Contract for IPLAN
2. Alcohol Tobacco and Other Drugs (ATOD) Project
3. Expiring Board of Health Terms 6-30-24
(Becky Motley, Linda Meyer, Jennifer Niebur, Julie Plattner)
4. Date of Administrators 21-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 25, 2024

XI. Adjournment