

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

**Thursday**  
**January 24, 2019**

- I. Meeting - Call to Order - 6:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes – 10/25/18 BOH Meeting**
- IV. Environmental Health Report – Jane Johnson**
  - A. Quarterly & Annual Stats**
  - B. Food Program**
    - 1. Status of Food Licensing and Proposed Fees
    - 2. Enforcement Policies
    - 3. Food Establishment Licensing Criteria
    - 4. Food Awards
  - C. Smoke Free Illinois Act**
  - D. West Nile Virus**
  - E. Radon Program**
  - F. Other**
- V. Home Health Report – Cindy Hess**
  - 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 – Sharon Bargmann***

***C. Dental Clinic – Anita Andress***

1. Quarterly & Annual Stats

2. Grants

3. Policies and Procedures

4. Other

**VII. Financial Report – Don Beard**

***A. Cash & Activity Report***

***B. Balance Sheet***

***C. Comparison of Revenues & Expenses to Budget***

***D. Profit & Loss Statement***

***E. Comparison of Revenues & Expenses to Prior Year***

***F. Other***

**VIII. Administrative Report**

***A. Unfinished Business***

1. Administrator's 15 year evaluation

***B. New Business***

1. Agency Evaluations & Plans – DRAFT VERSIONS

***C. Policies and Procedures***

***D. Other***

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

**X. Next Meeting Date – April 25, 2019**

**XI. Adjournment**