

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

**April 25, 2006**

- I. Meeting – Call to Order – 6:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes of 01-24-2006 BOH Meeting**
- IV. Home Health Report – JoAnn Smith**
  - A. Quarterly Reports***
  - B. Policies/Procedures***
  - C. Staffing Changes***
  - D. Other***
- V. Public Health Report**
  - A. Maternal & Child Health – Grace Walker***
    - 1. Quarterly Reports
    - 2. Policies and Procedures
    - 3. Other
  - B. Health Promotion – Jan Bleich***
    - 1. Review of Health Promotion Programs
    - 2. Health Fair Flyer
    - 3. Other
- VI. Environmental Health Report – Jane Johnson**
  - A. Quarterly Reports***
  - B. Food Ordinance – 4/10 Public Hearing***
  - C. Sewage – 3/20 Public Meeting***
  - D. Merit Food Awards***

*E. Other*

## **VII. Financial Report – Don Beard**

*A. Comparison of Revenue & Expense to Budget*

*B. Comparison of Revenue & Expense to Prior Year*

## **VIII. Administrative Report**

*A. Bioterrorism Drill Review*

*B. Legislative Breakfast/Senate Hearings*

## **IX. Old Business**

*A. Date for Administrators Evaluation (3 year)*

*B. Staffing*

*C. Other*

## **X. New Business**

*A. BOH Appointments*

1. Anna Beck
2. Linda Carnes
3. David Schultz
4. Sherry Gleckler

*B. Roof*

*C. Shirts*

*D. Safety*

*E. Other*

## **XI. Closed Session 5ILCS120/2C1**

## **XII. Public Comments (Limit 5 Minutes)**

## **XIII. Next Meeting Date – July 25, 2006**

## **XIV. Adjournment**