

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

**July 25, 2006**

- I. Meeting – Call to Order – 7:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes of 04-25-2006 BOH Meeting**
- IV. Home Health Report – JoAnn Smith**
  - A. *Quarterly Reports***
  - B. *Policies/Procedures***
  - C. *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. IPLAN/PCCHP
    - 3. Other
- VI. Environmental Health Report – Jane Johnson**
  - A. *Quarterly Reports***
  - B. *Food***
    - 1. Concession Stand Requirements & Policy Update
    - 2. Draft IDPH Food Code Changes
    - 3. HACCP Training for Schools

4. County Ordinance Status

**C. *Water***

1. Possum Holler
2. Potable Water Requirements for Hunting Lodges

**D. *Sewage***

1. Status of Proposed Sewage Ordinance Revisions

**E. *West Nile & Larvicide Certification***

**F. *Bed & Breakfast Ordinance***

**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***

**B. *Pandemic Flu***

**IX. Old Business**

**A. *Administrators Evaluation***

**B. *Roof***

**C. *Other***

**X. New Business**

**A. *BOH Appointments***

1. Anna Beck
2. Linda Carnes
3. Jack Kirk
4. Patrice Mills

***B. BOH New Member Orientation***

***C. 40<sup>th</sup> Anniversary***

***D. Other***

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

**XII. Next Meeting Date – October 24, 2006**

**XIII. Adjournment**