

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

October 24, 2006

- I. Meeting – Call to Order – 7:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes of 07-25-2006 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/Procedures
 - 3. Other
 - B. Health Promotion – Jan Bleich*
 - 1. Quarterly Reports
 - 2. Policies/Procedures
 - 3. Flu Clinics
 - 4. Pike County Community Health Partnership
 - 5. Other
- VI. Environmental Health Report – Jane Johnson**
 - A. Quarterly Reports*

- B. Review of minutes and quarterly statistics***
- C. Update on Sewage Code Revisions***
- D. Catering guidelines for Hunting Lodges***
- E. Barry water extension update***
- F. Status of Potable Water surveys for Lodges***

VII. Financial Report – Don Beard

- A. Comparison of Revenues & Expenses to Budget***
- B. Comparison of Initial Budget to Revised Budget***
- C. Comparison of Revenue Budget to Next Years Budget***
- D. Comparison of Revenues & Expenses to Prior Year***
- E. Other***

VIII. Old Business

- A. Administrators Evaluation***
- B. Board of Health Member Orientation***
- C. Roof***
- D. Other***

IX. Administrative Report

- A. Bioterrorism/Pandemic Flu***
- B. Other***

X. New Business

- A. Election of Officers and Committee Appointments***
 - 1. See enclosed list
- B. Approval of Personnel Policies***
- C. Approval of Budget***

D. Approval of Next Year's Meeting Schedule

1. January 23, 2007
2. April 24, 2007
3. July 24, 2007
4. October 23, 2007

E. Other

XI. Public Comments (Limit 5 Minutes)

XII. Next Meeting Date – January 23, 2007, Dinner – 6:00 p.m.

XIII. Adjournment