

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

April 24, 2007

- I. Meeting – Call to Order – 7:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes of 1-23-2007 BOH Meeting**
- IV. Roof – Findings & Recommendations (MECO Engineering)**
- V. Environmental Health Report – Jane Johnson**
 - A. Quarterly Stats***
 - B. Food Program***
 - 1. Potluck Suppers
 - 2. Merit Food Awards
 - 3. Long Term Care News
 - 4. Food Code Update
 - C. Potential IEPA Solid Waste Delegation Agreement***
 - D. Sanitary Inspections for Real Estate Transfers Meeting***
 - E. Legislative Update***
 - F. Tattoo Parlor Inspection Program***
 - G. Program Review Update***
 - H. Other***
- VI. Home Health Report – JoAnn Smith**
 - A. Quarterly Reports***
 - B. Quarterly Chart Audit***
 - C. Policies and Procedures***

D. Other

VII. Public Health Report

A. Maternal & Child Health Programs – Grace Walker

1. Quarterly Reports
2. Policies and Procedures
3. Other

B. Health Promotion Programs – Jan Bleich

1. Quarterly Reports
2. Policies and Procedures
3. Other

VIII. Financial Report – Don Beard

A. Comparison of Revenues & Expenses to Budget

B. Comparison of Revenues & Expenses to Prior Year

C. Finance Committee Report & Update

D. Other

IX. Administrative Report

A. Date for Administrators Evaluation (4 year)

B. Bioterrorism

C. Staffing

D. Other

X. Old Business

A. Review & approval of closed sessions on file

XI. New Business

A. BOH Appointments

1. Shehnaz Ansari

2. Carole Bradshaw

3. Stephen Liesen

XII. Public Comments (Limit 5 Minutes)

XIII. Next Meeting Date – July 24, 2007

XIV. Adjournment