

**PIKE COUNTY HEALTH DEPARTMENT**

**Thursday  
January 24, 2008**

- I. Dinner & Meeting Health Department Classroom  
Call to Order – 6:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes of 11-13-07 BOH Meeting**
- IV. Environmental Health Report – Jane Johnson**
  - A. Quarterly Stats***
  - B. Solid Waste Cooperative Work with Pike County U of I Extension***
  - C. Food Program***
    1. Food Ordinance Survey Report
    2. Food Program Awards
  - D. Private Sewage Legislative Update***
  - E. Smoke Free Guidelines***
  - F. Approaches to County Nuisance Control Enforcement***
  - G. Other***
- V. Home Health Report – JoAnn Smith**
  - A. Quarterly Reports***
  - B. Quarterly Chart Audit***
  - C. Policies and Procedures***
  - D. Other***
- VI. 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

**VII. Financial Report – Don Beard**

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

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

***C. Comparison of Cash & Investments***

***D. Other***

**VIII. Administrative Report**

***A. Agency Evaluations and Plans***

1. FY 2007 Annual Report
2. FY 2007 Administrative Agency Evaluation & FY 2007 Affirmation Action Plan Evaluation
3. FY 2008 Program Plan, FY 2008 Affirmative Action Plan & FY 2008 Health Promotion Plan

***B. Other***

**IX. Old Business**

**X. New Business**

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

**XII. Next Meeting Date – April 24, 2008**

**XIII. Adjournment**