

BOARD OF HEALTH MEETING
PIKE COUNTY HEALTH DEPARTMENT

Thursday
July 26, 2007

- I. Meeting – Call to Order – 7:00 p.m.**
- II. Additions and Approval of Agenda**
- III. Approval of Minutes of 4-24-2007 BOH Meeting**
- IV. Environmental Health Report – Jane Johnson**
 - A. Quarterly Stats***
 - B. Food Program***
 - 1. Long Term Care
 - 2. Potluck Suppers
 - 3. 5-hour Food Classes
 - 4. Food Service Registration Ordinance
 - 5. Food Code Update
 - C. Sanitary Inspections for Real Estate Transfers Meeting***
 - D. Legislative Update***
 - E. Tattoo Registration Act***
 - F. State Open Burning Laws***
 - 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. Other

VIII. Administrative Report

A. Bioterrorism

B. Staffing

C. Other

IX. Old Business

A. Administrators Evaluation

B. Roof

X. New Business

A. BOH Appointments

1. Shehnaz Ansari
2. Carole Bradshaw
3. Stephen Liesen

XI. Public Comments (Limit 5 Minutes)

XII. Next Meeting Date – October 25, 2007

XIII. Adjournment