

A G E N D A

BOARD OF HEALTH

SEPTEMBER 11, 2017

6:00 P.M.

CONFERENCE ROOM

AT 310 E. TORRANCE AVENUE, PONTIAC

NOTE: The Board meeting will be held in the Conference Room of the Health & Education Building. Please enter through the ramp door on the north side of the building.

- * **Denotes items requiring action**
- I. Call to Order by President Day - Introductions
- * II. Approval of June 12, 2017 Meeting Minutes and Officers Budget Meeting August 8, 2017
- III. Reports
 - A. Administrative Report - MaLinda Hillman, Administrator
 - B. Nursing Report - Jackie Dever, R.N., Director of Nursing
 - C. CLIA Report - Jackie Dever, R.N., Director of Nursing
 - D. Environmental Health Report - Donnie Simmons, L.E.H.P., Director of Environmental Health
 - E. Advisory Board Reports – MaLinda Hillman, Administrator
 - 1. Healthy Families Advisory Board – August 3, 2017
 - 2. CCU – Senior Advisory Board – August 3, 2017
 - * F. Quarterly Financial - MaLinda Hillman, Administrator
 - * G. Quarterly Wellness Financial - MaLinda Hillman, Administrator
 - * H. Gladys Kohrt Memorial Fund - MaLinda Hillman, Administrator
 - * I. Donation/Cancer Fund - MaLinda Hillman, Administrator
- IV. Old Business
- V. New Business
 - * A. Recommendation to the Livingston County Board for the re-appointment of Dr. John Rinker for a three year term to the Livingston County Board of Health
 - B. Livingston County Community Health Care Program
 - * C. FY 2018 Budget for LCHD
 - * D. Fee Changes
 - E. Policy Review
 - 1. Environmental Health
 - 2. Fiscal Policies
 - 3. IL Breast and Cervical Cancer (IBCCP)
 - 4. Vision & Hearing
 - 5. Holiday Schedule for 2018

- * F. School Based Health Clinic
 - 1. Income & Expenses Report

- VI. Other
 - A. Program Statistics
 - B. Employee Activity Report

- * VII. Adjourn until December 11, 2017

Posted September 1, 2017