



AGENDA

**Livingston County Public Health Department
Board of Health
BOH June 2023
Monday, June 12, 2023, 6:00 pm - 8:00 pm
LCHD Conference Room**

I. Call to Order by President Day

II. Approval of March 13, 2023 Meeting Minutes

III. Reports

- A. Administrative Report jdever
- B. Nursing Report Tondra
- C. CLIA Report Tondra
 - See nursing report
- D. Environmental Health Report dsimmons
- E. Advisory Board Reports
 - a. CCU Advisory Board
 - b. Healthy Families Advisory Board
 - c. I&E Committee

IV. Quarterly Financial

jdever

- A. Quarterly Wellness Financial jdever
- B. Gladys Kohrt Memorial Fund jdever
- C. Donation/Cancer Fund jdever

V. Old Business

- A. Update on Drive-thru Facility
RFP will be re-issued.

VI. New Business

- A. Board of Health Appointments
Armin Groom and Janine Boggs, J.D. 6/23 - 6/26
- B. Advisory Board Appointments
- C. Approval for New Grant
Strengthening Illinois PH Administration - \$70,000/5 years.
 - a. Strengthening Illinois Public Health Administration
Funds to be used for workforce development activities, including hiring, retention, training and incentives.

- b. CCU Advisory Board
 - Rod Patterson - Resigned from Board.
- c. SBHC Advisory Board
 - Norma Francis - Retired SBHC professional staff.
- D. FY22 County Financial Audit
- E. Agreement between Board of Health & TB Board
- F. Record Retention
- G. Organizational Charts
- H. Affirmative Action Policy 2023/2024 Goals & Workforce Analysis
- I. Linguistic and Cultural Competency Plan
- J. Fee Schedule
- K. Policy Review/Approval
 - a. Better Birth Outcomes
 - Amended per Program specific guidelines.
 - b. CLIA Policies
 - No changes.
 - c. Family Case Management Policies
 - No changes.
 - d. Family Planning Policies
 - Updated per new STI treatment guidelines.
 - e. School Based Health Center
 - Updated per new STI treatment guidelines.
 - f. WIC/Peer Counseling Policies
 - Amended per Program specific guidelines.
- L. Elections of Officers
- M. FY 24 Budget - Finance Committee Appointment
- N. Employee Activity Report
- O. Livingston County Health Department Program Statistics
- P. Other

VII. Adjourn

Next meeting will be September 11, 2023