

A G E N D A
BOARD OF HEALTH

MARCH 12, 2018
6:00 P.M.
CONFERENCE ROOM
AT 310 E. TORRANCE AVE., 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

* II. Approval of December 11, 2017 Meeting Minutes

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. I and E Committee
- 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

- A. Fluoride Varnish Application Policy

V. New Business

- * A. Statement of Economic Interest for Board Members
- * B. Livingston County SNS and All Hazard Plan annual review
- * C. Policy Review/Approval
 - 1. Case Coordination Unit - On Call Policy
 - 2. Fees
 - 3. Healthy Families Illinois
 - 4. OSHA/Blood-borne Pathogen/Exposure Control/Material
 - 5. Safety Data Sheets
- * D. Annual Public Health Reports - MaLinda Hillman, Administrator
 - 1. 2017 Printed Annual Report of LCHD
 - 2. Annual Agency Composite Report (9 years)
 - 3. Annual Program Expense Report
- * E. Annual Communicable Disease Report - Jackie Dever, R.N., Director of Nursing
- * F. Livingston County Community Health Care Program Annual Report
- * G. Approval for Grants/Contracts for Grant FY18/19
- H. Bylaws – Board of Health
- * I. Appointments
 - 1. Recommendation to the Livingston County Board for appointment of Dr. Katherine Austman and Jeanne Elliott to the Board of Health for three year terms
 - 2. Appointment of Administrator to Act as Designee in Lieu of Board President and Director of Nursing to act in absence of Administrator

- 3. Appointments to HFI and CCU/Senior Advisory Board
- J. Program Statistics
- K. Employee Activity Report

* VI. Adjourn
Next meeting June 11, 2018

* VII. Executive Session- if needed - Personnel

Posted 3/5/18