

**A G E N D A**  
**BOARD OF HEALTH**

**December 12, 2016**

**6:00 P.M.**

**CONFERENCE ROOM**

**AT 310 E. TORRANCE AVE., PONTIAC**

- NOTE: Please enter at the ramp door on the north side of the building.

**50<sup>th</sup> Anniversary Celebration 3:30 – 5:30 prior to the meeting**

\* Denotes items requiring action

- I. Call to Order by President Day
- \* II. Approval of September 12, 2016 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. School Based Health Clinic – 10/19/16
  - \* F. Quarterly/Annual Financial - MaLinda Hillman, Administrator
  - \* G. Quarterly/Annual Wellness Financial - MaLinda Hillman, Administrator
  - \* H. Gladys Kohrt Memorial Fund - MaLinda Hillman, Administrator
  - \* I. Donation/Cancer Fund - MaLinda Hillman, Administrator
- IV. Old Business
  - \* A.
- V. New Business
  - \* A. Certification/Appointment of Physicians for Public Health

- \* B. Livingston County Travel Ordinance
- \* C. Policy Review
  - \* 1. Current Policies
    - a. Retention of Records
    - b. Family Case Management
    - c. Hipaa Privacy & Security Policies
    - d. Freedom of Information Policies
    - e. Home Services
    - f. Home Nursing
    - g. STI Policies
  - D. Allocation for FY17
- \* E. Fees
- \* F. Staff raises
- \* G. FY 2017 Board of Health Meeting Dates Quarterly 2<sup>nd</sup> Monday at 6 PM
  - March 13, 2017                      June 12, 2017
  - September 11, 2017                December 11, 2017
- \* VI. Other
- \* VII. Adjourn until March 13, 2017

**POSTED December 5, 2016**