

A G E N D A
BOARD OF HEALTH

JUNE 12, 2017

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 March 13, 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. Senior Advisory Council – 5/4/17

2. Healthy Families Advisory Board – 5/4/17

3. Family Planning Information & Education Committee – 2/21/17

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. Board of Health Appointments Buzz Groom and Janine Boggs 6/17 – 6/20

V. New Business

* A. FY 16 County Fiscal Audit - presented 4/13/17 to county board

* B. Livingston County Proposed Food Ordinance Changes

* C. Livingston County Community Health Care Program

* D. Agreement between Livingston County Tuberculosis Care and Treatment Board and Livingston County Board of Health

* E. LC – 13 Pilot Project – Liquor Compliance Field Inspections

* F. Personnel Policies – Organizational Chart

* G. Affirmative Action Policy, 2017/2018 Goals and Workforce Analysis
Linguistic and Cultural Competency Plan

* H. Policy Review/Approval

1. Better Birth Outcomes

- 2. CLIA Policies
- 3. Family Case Management Policies
- 4. Family planning
- 5. Fees
- 6. Personnel policies
- 7. School Based Health Center
- 8. Wellness
- 9. WIC/Peer Counseling Policies
- * I. FY 18 Budget - Finance Committee Appointment
- * J. Election of Officers
- * K. Other

- * VI. Adjourn
Next meeting September 11, 2017

- * VII. Executive Session if needed

posted 6/5/2017