

A G E N D A
BOARD OF HEALTH

MARCH 11, 2019
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. Public Comment

● III. Livingston County Community Health Care Program 2018 Annual Report & Closure of Home Services.

* IV. Approval of December 10, 2018 Meeting Minutes

V. 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 for Family Planning Grant

* 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

III. Old Business

A. Status of new health department building

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

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. 2018 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. Approval for Grants/Contracts for Grant FY19/20

* G. Bylaws – Board of Health

* H. Appointments

1. Recommendation to the Livingston County Board for appointment of Dr. James Day and Pat Platz, RN 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

I. Program Statistics

J. Employee Activity Report

* VI. Executive Session if needed - Personnel

* VII. Adjourn
Next meeting June 10, 2019

Posted 3/5/18