

A G E N D A
BOARD OF HEALTH

SEPTEMBER 9, 2019
6:00 P.M.
CONFERENCE ROOM
AT 310 E. TORRANCE AVENUE, 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.

- I. Call to Order
- * II. Approval of June 10, 2019, July 15, 2019 Meeting Minutes and Officers Budget Meeting August 21, 2019
- 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: 6/5/19
 - 2. Healthy Families Advisory Board: 6/5/19
 - * E. Quarterly Financial - MaLinda Hillman, Administrator
 - * F. Quarterly Wellness Financial - MaLinda Hillman, Administrator
 - * G. Gladys Kohrt Memorial Fund - MaLinda Hillman, Administrator
 - * H. Donation/Cancer Fund - MaLinda Hillman, Administrator
- IV. Old Business
 - A. H & E Building
- V. New Business
 - * A. Senior Citizens Social Services Tax Proposal
 - * B. FY 2020 Budget for LCHD
 - * C. PTHS School Based Health Center
 - 1. Appointments to PTHS SBHC Advisory Board
 - 2. PTHS SBHC Advisory Board Bylaws
 - 2. Income & Expense Report
 - * D. Fee changes
 - E. Policy Review
 - 1. Environmental Health
 - 2. Fiscal Policies
 - 3. IL Breast and Cervical Cancer (IBCCP)
 - 4. Personnel policy (retention of applications for employment)
 - 5. Vision & Hearing
 - * F. Holiday Schedule for 2020

- VI. Other
 - A. Program Statistics
 - B. Employee Activity Report

* VII. Adjourn until December 9, 2019

Posted 9/3/19