

**LIVINGSTON COUNTY BOARD OF HEALTH  
AGENDA**

**JUNE 10, 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

II. Public Comment

\* III. Approval of March 11, 2019 Meeting Minutes

IV. 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 – 3/14/19 and 6/5/19

2. Healthy Families Advisory Board – 3/14/19 and 6/5/19

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

V. Old Business

A. Board of Health Appointments Dr. James Day and Pat Platz RN 6/19 – 6/22

B. LC-13 program

VI. New Business

\* A. FY 18 County Fiscal Audit – presented/accepted to County Board on 4/11/19

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

\* C. Record Retention

\* D. Personnel Policies

\* E. Organizational Chart

\* F. Affirmative Action Policy, 2019/2020 Goals and Workforce Analysis

\* G. 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. School Based Health Center
- 6. Wellness
- 7. WIC/Peer Counseling Policies
- \* I. Election of Officers
- J. FY 20 Budget - Finance Committee
- K. Employee Activity Report
- L. Program Statistics
- \* M. Other
- \* VII. Adjourn  
Next meeting September 9, 2019

Committee meeting

*posted 5/31/2019*