

A G E N D A

BOARD OF HEALTH

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

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

- I. Call to Order by President Day
- * II. Approval of September 9, 2019 Meeting Minutes
- III. Reports
 - A. Administrative Report – Jackie Dever, Administrator
 - B. Nursing Report – Tondra Harris, R.N., Director of Nursing
 - C. CLIA Report – Tondra Harris, R.N., Director of Nursing
 - D. Environmental Health Report - Donnie Simmons, L.E.H.P., Director of Environmental Health
 - E. Advisory Board Reports – Jackie Dever, Administrator
 - 1. School Based Health Clinic – 10/30/19
 - 2. Care Coordination Senior Advisory Board – 9/25/19
 - 3. Healthy Families Illinois – 9/25/19
 - * F. Quarterly/Annual Financial – Jackie Dever, Administrator
 - * G. Quarterly/Annual Wellness Financial – Jackie Dever, Administrator
 - * H. Gladys Kohrt Memorial Fund – Jackie Dever, Administrator
 - * I. Donation/Cancer Fund – Jackie Dever, Administrator
- IV. Old Business
 - A. Home Nursing /Services Tax Levy – Program outreach plan
 - B. H & E Building
- V. New Business
 - * A. Certification/Appointment of Physicians for Public Health
 - B. Grant Approval
 - a. NACCHO Overdose Prevention and Response Mentorship Program

- * C. Fee Changes
- * D. IPLAN Community Needs Assessment
- * E. Policy Review
 - a. Food Program – Enforcement Policies
 - b. Freedom of Information Summary
 - c. HIPAA Privacy & Security Policies - Risk Analysis
 - d. HFI
 - e. Home Nursing program
 - f. Home Services program
 - g. Narcan/LHPG
 - h. STI Policies
- * F. Allocation for FY20
- * G. Staff raises - Mileage Reimbursement (IRS rate)
- * H. FY 2020 Board of Health Meeting Dates Quarterly 2nd Monday at 6 PM

March 9, 2020	June 8, 2020
September 14, 2020	December 14, 2020
- VI. Other
 - A. Program Statistics
 - B. Employee Activity Report
- * VII. Adjourn until March 9, 2020

POSTED December 2, 2019