

## AGENDA

**Livingston County Public Health Department  
Board of Health  
BOH April 2020  
Monday, April 27, 2020, 6:00 pm - 8:00 pm  
310 E. Torrance Ave. Pontiac, IL 61764**



**Public Health**  
Prevent. Promote. Protect.

### **I. Call to Order**

### **II. Approval December 9, 2019 Meeting Minutes**

### **III. Reports**

- A. Administrative Report - Jackie Dever
- B. Nursing Report - Tondra Harris
- C. CLIA Report - Tondra Harris
- D. Environmental Health - Donnie Simmons
- E. Advisory Board Reports - Jackie Dever
  - a. Healthy Families Advisory Board
  - b. Senior Advisory Council
  - c. I&E Committee Report
- F. Quarterly Financial
- G. Quarterly Wellness Financial
- H. Gladys Kohrt Memorial Fund
  - I. Donation/Cancer Fund

### **IV. Old Business**

- A. Status of H&E Building
- B. Home Nursing/Services Tax Levy Outcome

### **V. New Business**

- A. Statement of Economic Interest for Board Members
- B. IPLAN Community Assessment
- C. Salary Classifications
- D. Livingston County SNS and All Hazard Plan Annual Review
- E. Policy Review and Approval
  - a. Case Coordination Unit Policies
  - b. Fees
  - c. Flex Hour Work Schedule

- d. Healthy Families Illinois Policies
- e. Job Descriptions
- f. OSHA/Bloodborne Pathogen/Exposure Control Plan
  
- g. Personnel
- h. Safety Data Sheets
- i. Wellness

F. Annual Public Health Reports

- a. 2019 Printed Annual LCHD Report
- b. Annual Agency Composite Report
- c. Annual Program Expense Report

G. Annual Communicable Disease Report

H. Annual Report Livingston County Public Health Nursing Program

- I. Approval for Grants & Contracts for Grant FY20/21

J. Bylaws

- a. Board of Health Bylaws
- b. CCU Senior Advisory Board Bylaws
- c. HFI Advisory Board Bylaws
- d. TB Bylaws

K. Appointments

- a. Appointment of Administrator to Act as Designee in Lieu of Board President and Director of Nursing in Lieu of Administrator

L. Quarterly Program Statistics

M. Employee Activity Report

**VI. Executive Session - Personnel if needed**

**VII. Adjourn - Next Meeting June 8, 2020.**