



Public Health
Prevent. Promote. Protect.

AGENDA

**Livingston County Public Health Department
Board of Health
BOH December 2020
Monday, December 14, 2020, 6:00 pm - 8:00 pm
Livingston County Health Department**

I. Call to Order - Introductions. In accordance with the Governor's Executive Order 2020-07, this meeting will be held remotely.

The conference call number is 815-842-0230. Code is 27050#

A. Approval of September 9, 2019 Meeting Minutes

II. Reports

- A. Administrative Report - Jackie Dever
- B. Director of Nursing Report - Tondra Harris
- C. CLIA Report - Tondra Harris
- D. Environmental Health Report - Donnie Simmons
- E. Advisory Board Reports - Jackie Dever
 - a. CCU Advisory Board
 - b. HFI Advisory Board
 - c. School Based Health Clinic
- F. Quarterly/Annual Financial
- G. Quarterly/Annual Wellness Financial
- H. Gladys Kohrt Memorial Fund
 - I. Donation/Cancer Fund

III. Old Business

A. Health & Education Building Update

IV. New Business

A. Certification/Appointment of Physicians for Public Health

Appointment of John Rinker, MD and Katherine Austman, MD as the physicians for Public Health

B. Grant Approval

No new grants

C. Fee Changes

D. Policy Review

- a. Food Program
No changes
- b. Freedom of Information Annual Summary
- c. HIPAA Privacy & Security Policies - Risk Analysis

d. HFI

- e. Home Nursing
No changes

f. Home Services
No changes

- g. Narcan - LHPG
No changes - Distributed 35 doses to Pontiac PD

h. STI Policies
No changes

E. Allocation for FY20

Not able to complete. Will postpone until March meeting.

F. Staff Raises - Mileage reimbursement rate

2% raises recommended by County Board. Mileage has not changed.

G. FY 2021 Board of Health Meeting Dates

March 8, 2021

June 14, 2021

September 13, 2021

December 13, 2021

V. Other

A. Program Statistics

B. Employee Activity Report

VI. Adjourn until March 8, 2021