



Public Health
Prevent. Promote. Protect.

AGENDA

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

I. Call to Order

II. Approval of April 27, 2020 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 EH

E. Senior (CCU) Advisory Board Minutes

No meeting this quarter due to Executive Order

F. Healthy Families Advisory Board

No meeting this quarter due to Executive Order

IV. Quarterly Financial Reports

Jackie Dever, Administrator

A. 2nd Quarterly PH Financial

B. Wellness Clinic

Jackie Dever, Administrator

C. Gladys Kohrt Memorial Fund

Jackie Dever, Administrator

D. Donation/Cancer Fund

Jackie Dever, Administrator

V. Old Business

A. Board of Health Appointments

Armin Groom and Janine Boggs, J.D. 6/20 - 5/23

B. Public Health Nursing Program

C. IPLAN

VI. New Business

A. FY 19 County Financial Audit

B. Agreement between Board of Health & TB Board

C. Approval of New Grants

D. Personnel Policies

No changes

E. Record Retention

No changes

F. Organizational Charts

G. Affirmative Action Policy 2020/2021 Goals & Workforce Analysis

H. Linguistic and Cultural Competency Plan

I. Policy Review/Approval

a. Better Birth Outcomes

No changes

b. CLIA Policies

No changes

c. Family Case Management Policies

No changes

d. Family Planning Policies

No changes

e. Fee Schedule

f. School Based Health Center

No changes

g. Wellness Policies

No changes, however no longer billing insurance in clinic.

h. WIC/Peer Counseling Policies

No changes

J. Elections of Officers

K. FY 21 Budget - Finance Committee Appointment

L. Employee Activity Report

M. Livingston County Health Department Program Statistics

N. Other

VII. Adjourn

Next meeting will be September 14, 2020

Respectfully submitted,

Armin Groom
BOH Secretary