



Public Health
Prevent. Promote. Protect.

AGENDA

**Livingston County Public Health Department
Board of Health
BOH June 2021
Monday, June 14, 2021, 6:00 pm - 8:00 pm
Livingston County Health Dept.**

I. Call to Order by President Day

- A. Public Comment

II. Approval of March 8, 2021 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
Cancelled this quarter
- F. Healthy Families Advisory Board
Cancelled this quarter
- G. I&E Committee

IV. Quarterly Financial

Jackie Dever, Administrator

- A. Quarterly Wellness Financial
Jackie Dever, Administrator
- B. Gladys Kohrt Memorial Fund
Jackie Dever, Administrator
- C. Donation/Cancer Fund
Jackie Dever, Administrator

V. Old Business

- A. Board of Health Appointments

VI. New Business

- A. FY 20 County Financial Audit
- B. Agreement between Board of Health & TB Board
- C. Fee Changes
- D. Personnel Policies
No changes
- E. Record Retention
No changes
- F. Organizational Charts
- G. Affirmative Action Policy 2021/2022 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. School Based Health Center
No changes
 - f. Wellness Policies
No changes
 - g. WIC/Peer Counseling Policies
No changes
- J. Elections of Officers
- K. FY 22 Budget - Finance Committee Appointment
- L. Employee Activity Report
- M. Livingston County Health Department Program Statistics
- N. Other

VII. Adjourn

Next meeting will be September 13, 2021