



Public Health
Prevent. Promote. Protect.

AGENDA

**Livingston County Public Health Department
Board of Health
BOH March 2021
Monday, March 8, 2021, 6:00 pm - 8:00 pm
Livingston County Health Department**

I. Call to Order - this meeting will be held in person at the LCHD. Conference call is available if preferred.

- a. Approval December 14, 2020 Meeting Minutes

II. 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
- F. Quarterly Financial
- G. Quarterly Wellness Financial
- H. Gladys Kohrt Memorial Fund
 - I. Donation/Cancer Fund

III. Old Business

- A. FY21 Allocation table
- B. Status of H&E Building
 - Construction on schedule for early summer completion.

IV. New Business

- A. Statement of Economic Interest for Board Members handed out at board meeting or sent via mail if not present.
- B. Approval for Grants & Contracts for Grant FY21
- C. Livingston County SNS and All Hazard Plan Annual Review
 - No updates.
- D. Policy Review and Approval
 - a. Case Coordination Unit Policies

No changes

b. Fees

c. Flex Hour Work Schedule

No changes

d. Healthy Families Illinois Policies

Updated during accreditation process.

e. Job Descriptions

No changes

f. OSHA/Bloodborne Pathogen/Exposure Control Plan

No changes

g. Personnel

No changes

h. Safety Data Sheets

No changes

i. Wellness

No changes

E. Annual Public Health Reports

a. 2020 Printed Annual LCHD Report

b. Annual Agency Composite Report

c. Annual Program Expense Report

F. Annual Communicable Disease Report

G. Annual Report Livingston County Public Health Nursing Program

H. Bylaws

a. Board of Health Bylaws

b. CCU Senior Advisory Board Bylaws

c. HFI Advisory Board Bylaws

d. TB Bylaws

I. Appointments

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

J. Quarterly Program Statistics

K. Employee Activity Report

V. Executive Session - Personnel if needed.

VI. Adjourn - Next Meeting June 14, 2021.