

AGENDA

**Livingston County Public Health Department
Board of Health
BOH September 2021
Monday, September 13, 2021, 6:00 pm - 8:00 pm
Livingston County Health Dept.**



Public Health
Prevent. Promote. Protect.

- I. Call to Order by President Day - Introductions**
- II. Approval of June 14, 2021 BOH Meeting minutes and August 31, 2021 Officer's Budget 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 Environmental Health
 - E. Advisory Board Reports
 - a. Senior Advisor Council
 - b. HFI Advisory Board
 - F. Quarterly Financial - Jackie Dever, Administrator
 - G. Quarterly Wellness Financial - Jackie Dever, Administrator
 - H. Gladys Kohrt Memorial Fund - Jackie Dever, Administrator
 - I. Donation/Cancer Fund - Jackie Dever, Administrator
- IV. Old Business**
 - A. H & E Building
No completion date set - expected to be late Sept. or Oct.
- V. New Business**
 - A. FY 2022 Budget for LCHD
 - B. Fee Changes
 - C. PTHS School Based Health Center
 - a. Appoint School Based Health Clinic Advisory Board for School Year 2021/2022
New member - Jessica Stollard M.S. CCC-SLP/Program Supervisor. Replaces Dr. Krystal Shelvin
 - b. PTHS SBHC Advisory Board Bylaws
 - c. Income & Expenses Report
 - D. Policy Review

- a. Environmental Health
- b. Fiscal Policies
- c. IL Breast and Cervical Cancer (IBCCP)
- d. Personnel policy (retention of applications)
- e. Vision & Hearing Policies

VI. Other

- A. Program Statistics
- B. Employee Activity Report

VII. Adjourn until December 13, 2021