

Lafayette County

BOARD OF HEALTH MEETING

SEPTEMBER 20, 2016 3:30 PM

Lafayette County Health Department Conference Room

AGENDA

1. Call to Order
2. Verification of Proper Posting
3. Approval of Agenda
4. Approval of Minutes from 8/16/2016 and 08/29/2016 meetings
5. Agency Financial Reports - *Discussion & possible action*
 - Review of HH & PH Financials for August- *Informational*
 - Approval of Invoices- *Discussion & action requested*
 - Overtime Report – *Informational*
 - 2017 Budget- *Discussion & possible action*
 1. Discussion & Possible Action Regarding Outcome of Joint Human Resource and Finance Committee Meeting on 09/13/2016 on Human Resource Department Centralization
6. Public Health (PH) Program Report/Updates – *Discussion & possible action*
 - Land Conversation – well water testing
 - Rural Safety Day – *informational only*
 - Vaccine Refrigerator – discussion and possible action.
 - Hiring of Fulltime Public Health Nurse Position – discussion and possible action
7. Home Health (HH) Program Report/Updates – *Discussion & possible action*
 - HH Reports:
 1. Aging by Payer 360 Summary: last 3 months spreadsheet
 2. Update on Status of Closure
 3. Home Health and Hospice Record Retention after closure of Home Health Program
8. Agency Updates – *Discussion & possible action*
 - Benefits Committee – informational only
 - Maintenance/Cleaning Hours- informational only
9. Next Board of Health Meeting Date:
10. Adjournment

Posted:

Date: 09.14.16

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