

Lafayette County

BOARD OF HEALTH MEETING

OCTOBER 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 9/20/2016 and 10/07/2016 meetings

5. Agency Updates – Discussion & possible action

- Benefits Committee – informational only
- Family Health Communications
- Resignation of Home Care Billing Specialist - *Discussion & possible action*

6. Agency Financial Reports - Discussion & possible action

- Review of HH & PH Financials for September- *Informational*
- Approval of Invoices- *Discussion & action requested*
- Overtime Report – *Informational*
- 2017 Budget- *Discussion & possible action*

7. Public Health (PH) Program Report/Updates – Discussion & possible action

- Water Quality Program – discussion and possible action
- Rural Safety Day – *informational only*
- Vaccine Refrigerator – discussion and possible action.
- Environmental Health – discussion and possible action.

8. 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

9. Next Board of Health Meeting Date:

10. Adjournment

