

Lafayette County

BOARD OF HEALTH MEETING

NOVEMBER 22, 2016 AT 1:30 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 10/20/2016 meeting
5. Agency Updates – *Discussion & possible action*
6. Agency Financial Reports - *Discussion & possible action*
 - Review of HH & PH Financials for October- *Informational*
 - Approval of Invoices- *Discussion & action requested*
 - Overtime Report – *Informational*
 - 2017 Budget
7. Public Health (PH) Program Report/Updates – *Discussion & possible action*
 - Water Quality Program – informational only
 - Vaccine Refrigerator
 - Environmental Health Updates
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