



Public Health
Prevent. Promote. Protect.

**Woodford County
Health Department**

Board of Health Agenda
Monday, January 29, 2018
7:00 p.m.

I. Call to Order

II. Public Input

III. Approval of minutes

Approval of November 27, 2017 minutes

IV. Reports

Environmental Health Reports
Maternal Child Health Reports

V. Financial Reports

Monthly financials/Bills paid in vacation

VI. Old Business

Health Department building discussions

VII. New Business

Administrator Report
Statement of Economic Interest
Proposed: Third party billing program evaluation and vendor analysis
Proposed: Third Party billing contracts and billing process (services provided)
Proposed Change: 2017 Annual Report
Proposed: UPS charges and how it effects programs
Policy review and timeline discussion
Proposed Health Award- nomination process and guidelines
Proposed: Purchasing of encrypted email
Proposed: Administrator training schedule for 2018
Proposed: Funding/personnel for IPLAN/Assessment going forward
Proposed: Updated Organizational Chart

VIII. Other

IX. Executive Session (if needed)-

X. Adjournment

Next Meeting: March 26, 2018