



Public Health
Prevent. Promote. Protect.

**Woodford County
Health Department**

Board of Health Agenda
Monday, September 24, 2018
7:00 p.m.

I. Call to Order

II. Public Input

III. Approval of minutes

Approval of May 21 2018- Part 1 Executive meeting minutes
Approval of May 21, 2018- Part 2 Executive meeting minutes
Approval of July 23, 2018 meeting minutes

IV. Reports

Environmental Health Reports
Maternal Child Health Reports
Third Party Billing Report

V. Financial Reports

Monthly financials/Bills paid in vacation

VI. Old Business

Building discussion
WCHD lease

VII. New Business

Administrator Report
Proposed: Change in Clinical Fee Schedule
Proposed: STD Program fees
Proposed: Fraud, Waste and Abuse Policy
Proposed: Policies to be posted online as they are updated
Proposed: Fee schedules to be posted online
Proposed: Flu prices for MRC and County Employees/Dependents \$18 for regular
and pediatric and \$45 for high dose.
Proposed: Closure on December 31, 2018
Proposed: Rabies testing fee and/or alternatives
Proposed: Health Department Budget

VIII. Executive Session if necessary

IX. Adjournment

Next Meeting: November 26, 2018