

TO: Board of Health Members
FROM: Cheryl Rhoda Director/Health Officer
DATE: Tuesday, December 21, 2010 TIME: **6:00 p.m.**
PLACE: **Health Department Lobby**
SUBJECT: Board of Health Meeting

AGENDA

1. Call to Order
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Approval of Minutes
5. Preparedness Consortium
 - Jay Schrader
6. Environmental Health Program
 - Nicole Hunger
7. Approval of Public Health Nurse Position
8. Section of Orientation Manual – State Statute
9. Approval of MOU for Compass – CHIP
10. Update on Shared Services
11. Non-Lapsing Funds – Discussion
12. Director's Report
 - Approval of State WAHLDAB Membership Renewal Application
 - Approval of NACCHO Membership
13. Approval of Vouchers
14. Discussion of next meeting date/time
15. Adjournment