

TO: Board of Health Members
FROM: Cheryl Rhoda Director/Health Officer
DATE: Tuesday, July 19, 2011 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. Job Duties/Asthma Discussion
 - Angelica Larson, P.H.N
6. Acceptance of Resignation
7. Approval of Public Health Nurse Position
 - Budget Discussion
8. Preparedness Consortium – Discussion
 - Approval of Consortium Package
9. Health Department Employee Update
10. Approval of Vouchers
11. Director's Report
 - Summary of YRBS Results
 - Arcadia City Council Mtg
12. Discussion of next meeting date/time/Adjournment