

TO: Board of Health Members
FROM: Cheryl Rhoda Director/Health Officer
DATE: Tuesday, August 16, 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. Approval of Agency Charges
6. Approval of 2012 Agency Budget
7. Update School Based Sealant Program
8. Tb Discussion
9. Approval of Vouchers
Office Technology
10. Director's Report
 - P.H.N. Position - Update
 - Preparedness Consortium – Discussion
 - Sand Mines – Discussion
11. Discussion of next meeting date/time/Adjournment