

BOARD OF HEALTH  
Friday, March 11, 2011 at 12:30 p.m.  
Department of Public Health  
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Service Award
- III. Present the 2011 Public Health Partnership Award
- IV. Approve February 11, 2011 minutes
- V. Approval of FY 10-11 2nd Quarter Report
  1. Finance and Administration
    - a. Expenses: **second** quarter ending expenses: \$ 1,581,566 or 47 % of budget.
    - b. Revenue: **second** quarter ending revenue: \$ 735,666 or 39 % of budget.
    - c. Receivables: **second** quarter ending receivables \$ 171,743. Revenue plus receivables = \$907,408 or 48% of budgeted revenue.
- VI. Old Business
  1. Action Items
    - a. None
  2. Discussion Items
    - a. Board of Health Website Picture
    - b. Health Department Final FY 2011-2012 Budget
- VII. New Business
  1. Action Items
    - a. None
  2. Discussion Items
    - a. Community Health Improvement Plan - CHNA HIP
- VIII. Core Team Dialogue
- IX. Core Team Adjournment
- X. Health Director/Board of Health Discussion
- XI. Health Director's Adjournment
- XII. Board of Health Discussion
- XIII. Adjournment