

BOARD OF HEALTH  
Friday, June 8, 2012 at 12:30 p.m.  
Department of Public Health  
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Service Awards
- III. Approve May 11, 2012 minutes
- IV. Old Business
  - A. Action Items
    - 1. None
  - B. Discussion Items
    - 1. Lace Up, Leash Up, Line Up 5K Walk/Run Fundraiser Update
    - 2. Pertussis Outbreak Update
    - 3. Komen Grant Update
- V. New Business
  - A. Action Items
    - 1. None
  - B. Discussion Items
    - 1. Review Transient Non-Community Water Supplies Contract
    - 2. Introduce Emergency Operation Center/Incident Command Board
- VI. Core Team Adjournment
- VII. Health Director
  - 1. Discuss Department's Core Capacity
- VIII. Health Director's Adjournment
- IV. Board of Health Discussion
- X. Adjournment