

BOARD OF HEALTH
Friday, June 17, 2011 at 12:30 p.m.
Department of Public Health
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Service Awards
- III. Approve May 13, 2011 minutes .
- IV. Old Business
 - 1. Action Items
 - a. None
 - 2. Discussion Items
 - a. None
- V. New Business
 - 1. Action Items
 - a. Approve Personnel Policy Updates
 - 2. Discussion Items
 - a. Wellness Policy: Utilization, Strengths and Problems
 - b. Strategic Planning Site Selection
 - c. Determine Board of Health Strategic Planning Level of Interest
 - d. Discuss Strategic Planning Facilitation Options
- VI. Core Team Dialogue
- VII. Core Team Adjournment
- VIII. Health Director/Board of Health Discussion
 - a. Discuss Table of Organization Update
- IX. Health Director's Adjournment
- X. Board of Health Discussion
- XI. Adjournment