

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

AGENDA

- I. Call to Order
- II. Service Awards
- III. Approve September 14, 2012 minutes
- IV. Approval of FY 11-12 Finance Annual Report
  1. Finance
    - a. Expenses: Final Year Ending: \$ 3,399,059 or 95 % of the amended budget and 104% of the original budget.
    - b. Revenue: Final 11/12 Year Ending: \$ 3,246,589 or 94 % of the amended budget, and 103% of the original budget.
    - c. Receivables: Final 11/12 Year Ending: \$ 43,878.
- V. Old Business
  1. Action Items
    - a. None
  2. Discussion Items
    - a. None
- VI. New Business
  1. Action Items
    - a. Approve FY 11-12 Employee Handbook Updates
  2. Discussion Items
    - a. Discuss Mid-term Strategic Planning Date and Time
- VII. Core Team Dialogue
- VIII. Core Team Adjournment
- IX. Health Director/Board of Health Discussion
  1. Update on Home Care Aide Union Contract Negotiation
  2. Update on Department Program Direction
- X. Health Director's Adjournment
- XI. Adjournment