

BOARD OF HEALTH  
Friday, December 14, 2012 at 12:30 p.m.  
Department of Public Health  
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Approve November 9, 2012 minutes.
- III. Establish January 2013 Board of Health Organizational Meeting
- IV. Old Business
  - A. Action Items
    - 1. Determine Public Health Ready Accreditation Direction
  - B. Discussion Items
    - 1. None
- V. New Business
  - A. Action Items
    - 1. None
  - B. Discussion Items
    - 1. FY 13-14 Budget Update
    - 2. Present FY 12-13 Mandate vs. Non-Mandate Information
- VI. Core Team Dialogue
- VII. Core Team Adjournment
- VIII. Health Director/Board of Health Discussion
  - 1. Discuss FY 13-14 Budget and Future Direction
- IX. Health Director's Adjournment
  - 2. Discuss FY 13-14 Budget and Future Direction
- X. Board of Health Discussion
- XI. Adjournment