

BOARD OF HEALTH  
Friday, June 25, 2010 at 12:15 p.m.  
Department of Public Health  
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Service Award
- III. Approve May 14, 2010 minutes
- IV. Old Business
  1. Action Items
    - a. None
  2. Discussion Items
    - a. Health Department Lease Renewal Plan
- V. New Business
  1. Action Items
    - a. Employee Handbook Amendments and Additions (Wellness)
    - b. IDPH Pool, Tattoo & Tanning 28-E Agreement
    - c. 2010-2011 BT Contract
    - d. Local Public Health Service Contract
    - e. Phase II/III Public Health Emergency Response Contract
  2. Discussion Items
    - a. None
- VI. Core Team Dialogue
- VII. Core Team Adjournment
- VIII. Health Director/Board of Health Discussion
- IX. Health Director's Adjournment
- X. Board of Health Discussion
- XI. Adjournment