

BOARD OF HEALTH
Friday, January 11, 2013 at 12:30 p.m.
Department of Public Health
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Introduce new Board of Health Member
- III. Elect Board of Health Chair, Vice-Chair and Secretary
- IV. Approve December 14, 2012 minutes.
- V. Establish 2013 Board of Health Organizational Meeting Dates and Time
- VI. Old Business
 - A. Action Items
 - 1. None
 - B. Discussion Items
 - 1. None
- VII. New Business
 - A. Action Items
 - 1. Raw Milk Policy Statement Approval
 - 2. Board Certified Statement to Medicaid
 - 3. FY 2013-2014 Budget Approval
 - B. Discussion Items
 - 1. None
- VIII. Core Team Dialogue
- IX. Core Team Adjournment
- X. Health Director/Board of Health Discussion
- XI. Health Director's Adjournment
- XII. Board of Health Discussion
- XIII. Adjournment