

BOARD OF HEALTH
Friday, January 9, 2015 at 12:30 p.m.
Department of Public Health
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Elect Board of Health Chair, Vice-Chair and Secretary
- III. Approve November 14, 2014 minutes.
- IV. Establish 2015 Board of Health Organizational Meeting Dates and Time
- V. Old Business
 - A. Action Items
 - 1. None
 - B. Discussion Items
 - 1. None
- VI. New Business
 - A. Action Items
 - 1. FY 2015-2016 Budget Approval
 - 2. FY15 Performance Measure Report for LPHS grant
 - B. Discussion Items
 - 1. Discuss Topics and Issues for 2015
- VII. Core Team Dialogue
- VIII. Core Team Adjournment
- IX. Health Director/Board of Health Discussion
- X. Health Director's Adjournment
- XI. Board of Health Discussion
- XII. Adjournment