

BOARD OF HEALTH  
Friday, January 10, 2014 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 Amended October 11, 2013 and November 8, 2013 minutes.
- IV. Establish 2014 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 2014-2015 Budget Approval
  - B. Discussion Items
    - 1. Tom Drzycimski, Human Resources, Proposed Employee Handbook Revisions
- 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