

BOARD OF HEALTH  
Wednesday, January 27, 2016 at 5:00 pm  
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 December 11, 2015 minutes
- IV. Approve December 11, 2015 Dangerous Dog Aggrieved Public Hearing meeting minutes
- V. Establish 2016 Board of Health Organizational Meeting Dates and Time
- VI. Old Business
  1. Action Items
    - a. None
  2. Discussion Items
    - a. None
- VII. New Business
  1. Action Items
    - a. FY 2016-2017 Budget Approval
    - b. Approve Dangerous Dog Ordinance Amendment
    - c. Position Statement on Electronic Smoking Devices
  2. Discussion Items
    - a. Discuss Topics and Issues for 2016
- VIII. Core Team Dialogue
- VIV. Core Team Adjournment
- X. Health Director/Board of Health Discussion
- XI. Health Director's Adjournment
- XII. Board of Health Discussion
- XIII. Adjournment