

BOARD OF HEALTH Friday, March 11th, 2016 at 12:30pm

Department of Public Health
Edna McCaulley Conference Room

AGENDA

I.	Call to	Order
1.	Can to	Oruci

- II. Present Service Award
- III. Approve February 19th, 2016 minutes
- IV. Old Business
 - 1. Action Items
 - a. None
 - 2. Discussion Items
 - a. Discuss outcome of Final FY 16-17 Budget
- V. New Business
 - 1. Action Items
 - a. None
 - 2. Discussion Items
 - a. CHNA and IDPH Community Health Needs Priorities Adoption
 - b. Strategic Plan Six Month Report
 - c. New Building Update
 - d. Discuss Board of Health Non mandated Program Priority Preference
 - e. Quarterly Awareness Dates (Activities Update)
- 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