

BOARD OF HEALTH
Friday, March 13, 2015 at 12:30 p.m.
Department of Public Health
Edna McCaulley Conference Room

AGENDA

- I. Call to Order
- II. Approve February 20, 2015 minutes
- III. Set May 2015 thru December 2015 Board meeting dates (April 10th BOH meeting)
- IV. Old Business
 1. Action Items
 - a. Approve Employee Handbook Update (Tom Drzycinski present)
 2. Discussion Items
 - a. Diabetes Program Update
 - b. Tobacco Policy Update
- V. New Business
 1. Action Items
 - a. Tobacco Partnership statement on tobacco free environments
 2. Discussion Items
 - a. Building Lease Program Update
 - b. Cerro Gordo County Department of Public Health 25th Anniversary
- VI. Core Team Dialogue
- VII. Core Team Adjournment
- VIII. Health Director/Board of Health Discussion
 - a. H.E.A.L.T.H. For Life Foundation
- IX. Health Director's Adjournment
- X. Board of Health Discussion
- XI. Adjournment