



## Crawford County Health Department

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DATE: February 08, 2018

TO: Crawford County Board of Health Directors

FROM: Bonnie Finn, President

RE: Board of Health Meeting

The Crawford County Board of Health will meet Tuesday, February 20, 2018 at 12:00 p.m. in the Boardroom of the Crawford County Health Department. Lunch will be served beginning at 11:30 a.m.

The agenda will consist of:

- I. Meeting Called to Order – Bonnie Finn, President
- II. Roll Call – Bobbi Branson
- III. Additions, Deletions, Corrections to Agenda
- IV. Approval of Last Meeting Minutes (January 16, 2018)
- V. Financial Update – Darla Tracy
- VI. Annual Report – Darla Tracy
- VII. Personnel Policy Revisions – Darla Tracy
  - 6.03 Communications
  - 6.16 Sexual Harassment
  - 6.17 Solicitation, Distributions and Posting of Materials
  - 6.19 Social Media (New Policy)
- VIII. Nursing Report – Jenna Thompson
- IX. Environmental Health Report – Jerica Robinson
- X. Advisements
- XI. Comments from Board of Health Members
- XII. Adjournment

Please return the Administrator evaluation form to Bonnie Finn if you have not already done so. Thank you.

*“Promoting Health, Preventing Illness, and Protecting our Environment.”*