

Crawford County Health Department

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DATE: September 08, 2016

TO: CRAWFORD COUNTY BOARD OF HEALTH DIRECTORS

FROM: Bob Bowen, President

REF: Board of Health Meeting

The Crawford County Board of Health will meet Tuesday, September 20, 2016 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 Bob Bowen, President
- II. Roll Call Bobbi Branson
- III. Additions, Deletions, Corrections to Agenda
- IV. Approval of Last Meeting Minutes (July 19, 2016)
- V. Financial Update (July and August, 2016) Darla Tracy
- VI. Vaccines for Children (VFC) Program Changes Terry Shaffer
- VII. Salary Committee Report Michele Elliott
- VIII. FY'17 Budget Presentation Darla Tracy
 - IX. Executive Session Minutes Bob Bowen
 - X. Nursing Report Terry Shaffer
 - XI. Environmental Health Report Jerica Robinson
- XII. Home Kitchen Ordinance Discussion Jerica Robinson
 (Attachments to read prior to meeting, but this item does not require a vote)
- XIII. Advisements Darla Tracy
- XIV. Comments from Board of Health Members
- XV. Adjournment

You are invited to attend an Employee Recognition Breakfast on September 29, 2016 at 8:00 a.m. in the Board Room. Please RSVP by September 26, 2016 to Bobbi or Darla at 544-8798 or by email at bjbranson@cchd.net or dktracy@cchd.net