

Crawford County Health Department

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DATE: September 21, 2017

TO: CRAWFORD COUNTY BOARD OF HEALTH DIRECTORS

FROM: Bonnie Finn, President

RE: Board of Health Meeting (Rescheduled from September 19, 2017)

The Crawford County Board of Health will meet Tuesday, October 03, 2017 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 (August 15, 2017)
- V. Financial Update Darla Tracy
- VI. Salary Committee Report Dr. Schaefer
- VII. FY'18 Budget Presentation Darla Tracy
- VIII. Executive Session Minutes Bonnie Finn
  - IX. Appointment of Nominating Committee Bonnie Finn
  - X. Nursing Report Jenna Thompson
  - XI. Environmental Health Report Jerica Robinson
- XII. Advisements Darla Tracy
- XIII. Comments from Board of Health Members
- XIV. Adjournment

"Promoting Health, Preventing Illness, and Protecting our Environment."