

## Crawford County Health Department

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DATE: November 07, 2019

TO: CRAWFORD COUNTY BOARD OF HEALTH DIRECTORS

FROM: Toni Earleywine, President

RE: Board of Health Meeting

The Crawford County Board of Health will meet Tuesday, November 19, 2019 at 12:00 p.m. in the Boardroom of the Crawford County Health Department. Lunch will be served beginning at 11:30 a.m. A retirement celebration will be held for Toni Earleywine directly following the meeting.

## The agenda will consist of:

- I. Meeting Called to Order Toni Earleywine, President
- II. Roll Call Bobbi Branson
- III. Additions, Deletions, Corrections to Agenda
- IV. Introduction Darla Tracy
- V. Approval of Last Meeting Minutes (September 17, 2019) Toni Earleywine
- VI. Approval of Financial Update (September, 2019) Darla Tracy
- VII. Approval of Financial Update (October, 2019) Darla Tracy
- VIII. Nominating Committee Report Shannon Goebel
  - IX. Approval of Officers Toni Earleywine
  - X. Agency Objectives Update Darla Tracy
  - XI. Nursing Report Jenna Thompson
- XII. Environmental Health Report Eric Paulin
- XIII. Advisements Darla Tracy
- XIV. Comments from Board of Health Members
- XV. Adjournment