AGENDA FOR BOARD OF HEALTH MEETING

DATE: January 8, 2013
TIME: 6:00 P.M.
PLACE: Greendale Health Department

1. ROLL CALL

2. INTRODUCTION OF GUESTS:

3. APPROVAL OF MINUTES: 12-11-12 Minutes

4. CITIZEN COMMENTS:

5. CORRESPONDENCE/COMMUNICATIONS:

6. REPORTS:
   A. Medical Advisor Report: Dr. John Lubing
   B. Trustee Report: Greg Turay
   C. Health Officer/Administrators Report: Sue Shepeard
   D. Board Reports/Presentations/Member:

7. OLD/ONGOING BUSINESS:
   A. Public Health Logo Update
   B. Discussion on applicant to the BOH
   C. Community Assessment Update

8. NEW BUSINESS:
   A. Meet the staff night in February?
   B. What are long term goals of the BOH?
   C. Succession plan and orientation of new members

9. TABLED BUSINESS REVIEW:

10. COMPLETED BUSINESS REVIEW:

11. ADJOURNMENT:

If unable to attend this meeting, please notify the Greendale Health Officer/Administrator @ 423-2110

NEXT MEETING February 12, 2013, 6:00 P.M.