

BOARD OF HEALTH MEETING
January 4, 2012

City-County Health Department
Conference Room
115 4th Street South

AGENDA

LUNCH:	11:30AM	
CALL TO ORDER:	12:00PM	Dr. Donald Jelinek
ROLL CALL:		Dr. Donald Jelinek
ACTION ITEMS:		
1. Approve Minutes from December 7, 2011 Meeting		Dr. Donald Jelinek
2. Election of 2012 Officers		Dr. Donald Jelinek
4. Welcome New City Commission Representative		BOH Chair
5. Introduction of Health Center CEO		Alicia M. Thompson
5. Financial Report		Carol Benoit
6. Clean Indoor Air Act Enforcement Update		Teddy Nault
7. Board of Health Self Assessment		All Board Members
8. 2012 Board Schedule - July 4 th Mtg		Alicia M. Thompson\
9. Progress Report on Strategic Plan/CHIP		Alicia M. Thompson
MEMBER COMMENTS/OTHER:		
PUBLIC COMMENT:		
ADJOURNMENT		