

**BOARD OF HEALTH MEETING**  
February 1, 2012

**City-County Health Department**  
Conference Room  
115 4<sup>th</sup> Street South

**AGENDA**

- LUNCH: 11:30AM
- CALL TO ORDER: 12:00PM Jane Weber
- ROLL CALL: Jane Weber
- ACTION ITEMS:
1. Approve Minutes from January 4, 2012 Meeting Jane Weber
  2. Review Contact Sheet Alicia Thompson
  3. Financial Report Carol Benoit
  4. Continue Self-Assessment Alicia Thompson
  5. BOH Manuals Alicia Thompson
  6. Environmental Health Updates Sandy Johnson

MEMBER COMMENTS/OTHER:

PUBLIC COMMENT:

ADJOURNMENT

Next Meeting: March 7, 2012