

# BOARD OF HEALTH MEETING

March 7, 2012

## City-County Health Department

Conference Room  
115 4th Street South

### AGENDA

- LUNCH: 11:30AM
- CALL TO ORDER: 12:00PM Jane Weber
- ROLL CALL: Jane Weber
- ACTION ITEMS:
1. Approve Minutes from February 1, 2012 Meeting Jane Weber
  2. Prevention Services Report Trixie Smith
    - a) Clean Indoor Air Act - Smoke Shack Policy
    - b) \*Update on litigation - Guest - Brian Hopkins\* Adjourn to Executive Session
  3. Reconvene - Environmental Health Report Sandy Johnson
    - a) Variance Request
    - b) Other
  4. Financial Report Carol Benoit
  5. Health Officer Report Alicia Thompson
    - a) ACHIEVE
    - b) Accreditation
    - c) MIECHV ID
    - d) 2011 Annual Report
  6. By-Law's Sub-Committee Report Bill Bronson
  7. Continue Self-Assessment Alicia Thompson
  8. BOH Manuals Alicia Thompson
- MEMBER COMMENTS/OTHER:
- PUBLIC COMMENT:
- ADJOURNMENT

Next Meeting: April 4, 2012