

BOARD OF HEALTH MEETING

May 2, 2012

City-County Health Department

Conference Room - **Meeting Starts @ 11:30 a.m.**
115 4th Street South



AGENDA

LUNCH: 11:30AM

CALL TO ORDER: 11:30AM Jane Weber

ROLL CALL: Jane Weber

ACTION ITEMS:

1. Approve Minutes from April 4, 2012 Meeting Jane Weber

2. By-Law's Sub-Committee Report Bill Bronson

3. Environmental Health Report Sandy Johnson
a. Status of Neihart Variance
b. City Ordinance - Food Permits

4. Prevention Services Report
a. Communicable Disease Report Tawney Winberry
b. HIV Report Trisha Gardner
c. CIAA - Proposal for Education Proprietors Teddy Nault

5. Financial Report Carol Benoit

6. Health Officer Report Alicia Thompson
a. 2011 Annual Report
b. ACHIEVE - Action Institute
c. Accreditation & CHA Collaboration
d. MIECHV ID Grant
e. Board of Health Self-Assessment

MEMBER COMMENTS/OTHER:

PUBLIC COMMENT:

ADJOURNMENT

Next Meeting: June 6, 2012