



October 19, 2015
6:00 PM • Board Room
Agenda

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Comments from Public**
- 4. President's Comments**
 - a. Introduction of New Board Member
- 5. Consent Agenda Items**
 - a. Approval of August 17, 2015 Minutes
 - b. Approval of August 17, 2015 Executive Session Minutes
 - c. Acceptance of Personnel Report **(Page 2)**
 - d. Acceptance of Health Protection Written Report **(Page 3-4)**
 - e. Acceptance of Community Health Policy & Planning Written Report **(Page 5-8)**
 - f. Acceptance of Epidemiological Written Reports **(Pages 9-31)**
- 6. Administrator Comments**
 - a. Approval of FY2015 Third Quarter Variance/Financial Services Report **(Pages 32-35)**
 - b. FY2014 Audit Report (Information)
 - c. November Board of Health Meeting (Information)
 - d. Emergency Preparedness Drill (Information)
- 7. Executive Session**
 - a. Labor Relations
 - b. Personnel
- 8. Old Business**
 - a. Search Committee Update (Information)
 - b. Strategic Plan Status (Discussion) **(Pages 36-43)**
 - c. Approve Revised FY2016 Budget (Action) **(Pages 44-46)**
- 9. New Business**
 - a. Approve FY2016 Officers (Action)
 - b. Board of Health Meeting Structure (Discussion) **(Pages 47-53)**
 - c. Approve Bid for Janitorial Cleaning Contract (Action) **(Pages 54-59)**
- 10. Adjournment**