**August 22, 2019**

**Department Operations Center (DOC) #254**

**8:30 AM**

**Agenda**

1. **Call to Order and Roll Call Dr. Donna Woodson,**

 **President**

1. **Introduction of Guests Eric Zgodzinski,**

 **Health Commissioner**

1. **Additions/Deletions to Agenda**
2. **Approval of the July 25, 2019 Board Meeting Minutes Board of Health**
3. **Executive Session**

1. **Approval of Payment For July Vouchers**
2. **Legal Update Kevin Pituch**
3. **New Business/Points for Consideration Eric Zgodzinski**
	1. **1st Reading of the Environmental Health**

 **Proposed Fees for 2020**

1. **Prior Business Eric Zgodzinski**
	1. **Results of the topics of interest for Board Members**
2. **Committee Reports**
	1. **Audit/Finance Committee Report Ted Kaczorowski, Chair**

 **\*Action Needed**

* 1. **Personnel Committee Report Perlean Griffin, Chair**

 **\*Action Needed**

* 1. **Environmental Health Committee Report Donald Murray, Chair**

**\*Action Needed**

* 1. **Facility Committee Report Barbara Conover, Chair**

* 1. **Legislative Committee Eric Zgodzinski**
	2. **Bylaws Committee Don Murray**

1. **Pending Business – Division Report**
	1. **Information Technology Program**
2. **Health Commissioner’s Comments Eric Zgodzinski**
3. **Other Items and Public Health in the News Dr. Donna Woodson**
4. **Next Meetings** **September 26, 2019**

 **October 24, 2019**

 **November 21, 2019**

1. **Adjourn**