

**BOONE COUNTY BOARD OF HEALTH
AGENDA**

TUESDAY, JANUARY 12, 2010

7:15 P.M.

BOONE COUNTY COURTHOUSE

201 STATE STREET, BOONE

ROOM: 1ST FLOOR CONFERENCE ROOM

Please enter through the east door

I. OPEN MEETING – TAKE ROLL CALL

Dr. Wayne Rouse
 Vicky Severson

Kathy Savits
 Greg Rinehart

Mike O'Brien

ADDITIONAL REQUESTED ATTENDEES

Mike Salati, *Sanitarian*

Vicki McCambridge, *Public Health Administrator*

Scott Smith, *Landfill Administrator*

II. CHANGES/APPROVAL OF THE PREVIOUS MEETING MINUTES

A. Past meeting minutes (10-13-09)

III. CHANGES TO/APPROVAL OF AGENDA

IV. OPEN PUBLIC HEARING(S) AND CONSIDERATION OF REQUEST(S)

V. UNFINISHED BUSINESS (OLD BUSINESS)

VI. NEW BUSINESS

A. Heather Bombei, Community Health Consultant – IDPH – Local Public Health Services Grant

B. Review of budget proposal and guidelines.

VII. DEPARTMENT UPDATE

A. Public Health Department Report – McCambridge

B. Health and Sanitation Department Report – Salati

VIII. ADJOURNMENT

Scheduled Meetings: January 12, 2010; April 13, 2010; July 13, 2010; October 12, 2010