

MEMO

To: Public Health Services Committee and Board of Health Members
From: Eric Faisst, Public Health Director
Date: December 14, 2012
Subject: December Meeting Agenda

The next meeting of the Public Health Services Committee and Board of Health is **Monday, December 17th** beginning at 6:30 PM in the Board of Supervisor's Conference Room on the 2nd floor of the County Office Building in Wampsville.

6:30 p.m.	Public Health Committee: Call to Order and Quorum Review and Approval of Minutes Resolutions Corporate Compliance Update	John Salka John Salka Eric Faisst Eric Faisst
7:00 p.m.	Board of Health: Call to Order and Quorum Review and Approval of Minutes	John Endres John Endres
7:25 p.m.	Audit of Claims	Kelly Golley
7:35 p.m.	Strategic Items: Community Health Assessment Rural Health Network Project Obesity	John Endres
7:50 p.m.	Reports: County Director's Report City of Oneida Medical Director's Report Presidents Report	John Salka Eric Faisst Wendy Cary Seelan Newton John Endres

Old Business:

New Business:

Next Meeting: January 28th, 2013

Board of Health Committee Adjourn