

# MEMO

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**To:** Public Health Services Committee and Board of Health Members  
**From:** Eric Faisst, Public Health Director  
**Date:** February 21, 2013  
**Subject:** February Meeting Agenda

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The next meeting of the Public Health Services Committee and Board of Health is **Monday, February 25<sup>th</sup>** beginning at 6:30 PM in the Board of Supervisor's Conference Room on the 2<sup>nd</sup> floor of the County Office Building in Wampsville.

<b>6:30 p.m.</b>	<b>EPA SGIA Presentation</b>	EPA/Renaissance Planning Group
<b>6:50 p.m.</b>	<b>Public Health Committee:</b> Call to Order and Quorum Review and Approval of Minutes Resolutions Corporate Compliance Update Hydrofracking Local Law Waiver Request	John Salka John Salka Eric Faisst Eric Faisst John Salka Eric Faisst
<b>7:25</b>	<b>Board of Health:</b> Call to Order and Quorum Review and Approval of Minutes	John Endres John Endres
<b>7:35 p.m.</b>	<b>Audit of Claims</b>	Kelly Golley
<b>7:45p.m.</b>	<b>Strategic Items:</b> Community Health Assessment Rural Health Network Project Healthy Weight	John Endres
<b>8:00 p.m.</b>	<b>Reports:</b> 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: March 25, 2013**

Board of Health Committee Adjourn