

MEMO

To: Board of Health Members
From: Eric Faisst, Public Health Director
Date: January 23, 2014
Subject: January Meeting Agenda

The next meeting of the Board of Health is **Monday, January 27** beginning at **6:30 PM** in the **Common Council Chambers, 109 N. Main Street, Oneida.**

6:30 p.m. Board of Health:
Call to Order and Quorum John Endres
Review and Approval of Minutes John Endres

6:35 p.m. Audit of Claims Kelly Golley

6:40 p.m. Joint Discussion with City of Oneida

- Introductions
- Overview of BOH
- Discussion of Key Public Health Issues in Madison County
- Emergency Response – Health Perspective
- Opportunities for Collaboration
- Next Steps

Old Business:

New Business:

Nominate Vice Chair
Local Tobacco Law – electronic cigarettes

Next Meeting: February 24, 2014

Board of Health Committee Adjourn