

MEMO

To: Board of Health Members
From: Eric Faisst, Public Health Director
Date: September 19, 2013
Subject: September Meeting Agenda

The next meeting of the Board of Health is **Monday, September 23** beginning at 6:30 PM in the Health Department Conference Room, Building #5 in Wampsville.

6:30 p.m.	Board of Health: Call to Order and Quorum Review and Approval of Minutes	John Endres John Endres
6:35 p.m.	Reality Check Presentation	Reality Check
6:50 p.m.	Audit of Claims	Kelly Golley
6:55 p.m.	Strategic Items: Community Health Assessment Rural Health Network Project Healthy Weight	John Endres
7:15 p.m.	Reports: County Director's Report • Insurance Exchange Navigator City of Oneida Medical Director's Report Presidents Report	John Salka Eric Faisst Eric Faisst Wendy Cary Seelan Newton John Endres

Old Business:

New Business:

Next Meeting: October 28, 2013

Board of Health Committee Adjourn