

# MEMO

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**To:** Board of Health Members  
**From:** Eric Faisst, Public Health Director  
**Date:** February 20, 2014  
**Subject:** February Meeting Agenda

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The next meeting of the Board of Health is **Monday, February 24, 2014**, beginning at **6:30 PM**, in the Health Department Large Conference Room, Wampsville, NY.

**Board of Health:**

Call to Order and Quorum	John Endres
Review and Approval of Minutes	John Endres

**Audit of Claims**

Kelly Golley

**Strategic Items:**

MCRHC Update	John Endres
Healthy Weight Update	

**Reports:**

Director's Report	Eric Faisst
City of Oneida	Wendy Cary
Medical Director's Report	Seelan Newton
Presidents Report	John Endres

**Old Business:**

**New Business:**

Tobacco Law Violation	Eric Faisst
Compliance Training	Eric Faisst

**Next Meeting: March 24, 2014**

Board of Health Committee Adjourn