AGENDA

1. **CALL TO ORDER:** This June 27, 2016 Board of Health Meeting is called to order at ____________ (TIME)

2. **APPROVAL OF AGENDA:** June 27, 2016

3. **APPROVAL OF MINUTES:**
   A. June 6, 2016 — *pg # 1-2*
   B. June 6, 2016 (Closed Session) — *pg # 3*

4. **PUBLIC COMMENT:** (Comment form to be completed — 2 minutes allowed)

5. **REPORTS:**
   A. Administrator’s Report - *pg # 4-5*
      a. Announcement
      b. Remodel & Garden Update
      c. New BOH Members Update
   B. BOH Committee Reports
      a. Finance
         i. Update on 2017 Budget — *pg # 6-9*
         ii. Approval of Minutes from June 17, 2016 Finance Meeting
   C. Department Reports
      a. Personal Health - *pg # 10-12*
      b. Environmental Health - *pg # 13-14*
   D. Financial Report
      a. Combined Budget Overview — *pg # 15*
      b. Health Fund & Grant Fund — *pg # 16-20*
      c. County Treasurer’s Report — *pg # 21-26*

6. **APPROVAL OF CLAIMS:** - *pg # 27-31*

7. **UNFINISHED BUSINESS:** *(For Action and/or Discussion)*
   A. Proposed Code Clarification (same documents as enclosed last month) — *pg # 32-34*

8. **NEW BUSINESS:** *(For Action and/or Discussion)*
   A. Confirmation of Search Committee
   B. Refund Process

9. **EXECUTIVE SESSION:**
   A.

10. **RESUME OPEN SESSION:**
    A. Actions Resulting from Executive Session

11. **ADJOURNMENT:**

Public Notice: Interpreter is not available for this meeting. Board of Health members, please call Chris at 547-8540 or e-mail at info@boonehealth.org if you will be unable to attend this meeting.

Next regularly scheduled meeting: August 1, 2016 at 12:00 p.m.