AGENDA

1. CALL TO ORDER: This June 6, 2016 Board of Health Meeting is called to order at _________
   (TIME)

2. APPROVAL OF AGENDA: June 6, 2016

3. APPROVAL OF MINUTES:
   A. May 2, 2016 – pg # 1-2

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

5. BOARD COMMENTS:

6. REPORTS:
   A. Administrator’s Report - pg # 3-4
      a. 5 Year Plan Update – pg # 5
      b. Summer Food Program – pg # 6
      c. Community Garden
      d. Farmers Market & Wellness Fair – pg # 7
   B. BOH Committee Reports
      a. Finance-Schedule meeting to discuss FY’17 budget
   C. Department Reports
      a. Personal Health - pg # 8-10
      b. Environmental Health - pg # 11-12
         i. FDA Food Code – pg # 13
   D. Financial Report
      a. Combined Budget Overview – pg # 14
      b. Health Fund & Grant Fund – pg # 15-20
      c. County Treasurer’s Report – pg # 21-26

7. APPROVAL OF CLAIMS: - pg # 27-32

8. UNFINISHED BUSINESS: (For Action and/or Discussion)
   A. Proposed Code Change (same documents as enclosed last month) – pg # 33-35

9. NEW BUSINESS: (For Action and/or Discussion)
   A. Great Lakes Basin Railroad (letter of concern) – Sherry Branson

10. EXECUTIVE SESSION:
    A. Pending Legal Action – pg # 36-37

11. RESUME OPEN SESSION:
    A. Actions Resulting from Executive Session

12. 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: June 27, 2016 at 12:00 p.m.