

CUMBERLAND COUNTY  
BOARD OF HEALTH  
Meeting Agenda  
April 26, 2017

- 1) Call to Order
- 2) Open Public Meeting Compliance Statement
- 3) Pledge of Allegiance
- 4) Roll Call of Membership
- 5) Approval of Minutes/Board of Health Meeting: March 29, 2017 (Pages 1-6)
- 6) Expense Report and Review for the month of March (Pages 7-13)
- 7) Approval of Expense Report and payment of bills
- 8) Resolutions (Pages 14-22)
  - 04/2017-1 SCHEIS Grant
  - 04/2017-2 Outreach and Education Grant
  - 04/2017-3 Right to Know Grant
  - 04/2017-4 CDC Grant
  - 04/2017-5 Server Purchase
- 9) Old Business
  - a) Engineering Summit Recap
- 10) New Business
  - a) TB Clinic Relocation
  - b) Possible MOA with Camden County for Zika Public Health Nurse
  - c) Board of Health Reappointments
- 11) Administrative Report
  - a) Septic Inspector Training Recap
  - b) Health Equity Forum
  - c) In-Service Day
  - d) Local Health Department Performance Evaluation
  - e) Gotham Shield Exercise
  - f) Online Customer Experience Survey
  - g) CHAB Update
- 12) Correspondence (Pages 23-29)
  - a) Governor's Proclamation
  - b) Local Health Department Performance Evaluation Notification
  - c) SCHEIS Grant Application Letter
  - d) Right to Know Grant Letter of Intent
  - e) CDC Grant Letter of Intent
  - f) Outreach and Education Grant Letter of Intent
- 13) Open Public Comment Portion
- 14) Motion to Enter into Closed Session if Necessary
- 15) Adjournment