

CUMBERLAND COUNTY
BOARD OF HEALTH
Meeting Agenda
February 22, 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:
January 25, 2017 (Pages 1-13)
- 6) Expense Report and Review for the month of January (Pages 14-20)
- 7) Approval of Expense Report and payment of bills
- 9) Resolutions (Pages 21-26)
 - 1/2017-04 – Resolution for Environmental Sample Testing Services (Tabled from 1/25/17 meeting)
 - 2/2017-01 – Resolution in Support of Changes to N.J.A.C. 8:51 to Better Identify Children at Risk of Elevated Blood Lead Levels, and Request for Funding from the New Jersey Department of Health to Fund to Implement local services to Affected Children
 - 2/2017-02 – Resolution Approving Board of Health Tax Levy
- 10) Old Business
- 11) New Business
- 12) Administrative Report
 - a) Carnevale
 - b) Health Equity Forum
 - c) Increase in Flu Activity
 - d) Venue Phone System
 - e) Call Out Policy
 - f) Summer Intern in Environmental Health
 - h) Local Health Report
 - i) HIV Van
 - j) NJHCQI Year 2 Funding
 - h) Zika Public Health Nurse Funding
- 13) Correspondence (Pages 27-31)
 - a) Save the Date: Health Equity Forum
 - b) Intern Posting
 - b) New Jersey Healthcare Quality Institute Year 2 MOU
- 14) Open Public Comment Portion
- 15) Motion to Enter into Closed Session if Necessary
- 16) Adjournment