

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