

CUMBERLAND COUNTY  
BOARD OF HEALTH  
Meeting Agenda  
July 19, 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: June 28, 2017 (Pages 1-8)
- 6) Expense Report and Review for the month of June (Pages 9-15)
- 7) Approval of Expense Report and payment of bills
- 8) Resolutions (Pages 16-18)
  - a) Resolution Approving Reimbursement for Inspection of Tanning Facilities
  - b) Resolution Amending Child Health Grant and Accepting Additional Funding for the Zika Public Health Nurse Project
- 9) Old Business
  - a) Cumberland County Board of Health Ordinance 13 Review Update
- 10) New Business
  - a) Annual Report
  - b) 2016 Financial Audit
  - c) Union Overtime Matter
- 11) Administrative Report
  - a) County Store
  - b) Public Health Nurse Vacancy
  - c) Lead Funding Approved in State Budget
  - d) Peking Tokyo
  - e) LHCC Activities
- 12) Correspondence (Page 19)
  - a) Child Health Amendment: Zika Public Health Nurse Project
- 13) Open Public Comment Portion
- 14) Motion to Enter into Closed Session
- 15) Adjournment