1) Call to Order
2) Open Public Meeting Compliance Statement
3) Pledge of Allegiance
4) Roll Call
5) Live Healthy Cumberland County Grant Award Presentation
6) Approval of Meeting Minutes (Pages 1-9) January 15th, 2019
7) Expense Report and Review for January (Pages 10-16)
8) Approval of Expense Report and Payment of Bills
9) 2020 Requested Budget (Pages 17-30)
10) Correspondence and Other Communications: (Pages 31-47)
    CCDOH 2019 Accomplishments
    CCDOH 2020 Goals
    AFDO Grant Acceptance Letter
    NJACCHO Letter of Intent
11) Adoption of Resolutions: (Pages 48-65)
    02/2020-01 Resolution Accepting AFDO Grant
    02/2020-02 Resolution Accepting NJACCHO Hepatitis A Funding
    02/2020-03 Resolution Approving Shared Services Agreement with City of Vineland for Hepatitis A Concerns
    02/2020-04 Resolution Accepting Shared Services Agreement with City of Vineland for Strengthening Public Health Emergency Preparedness Capacity
    02/2020-05 Resolution Appointing Board of Health Solicitor
12) Comments from Board Members and Other Matters
    (Administrative Report Pages 66-68)
13) Remarks from the Executive Director
14) Comments from the Public: Comments from members of the audience are invited to speak at this time with a limit of 5 minutes per speaker.
15) Authorization to Enter into Closed Session if Necessary
16) Adjournment
*Board Member group photo to be taken at the close of the meeting to be added to CCDOH Annual Report