



Board of Health Meeting
Monday, November 20, 2015 @ 12:00pm – Board Room
Agenda

1. Call to Order and Roll Call
2. Approve October 26, 2015 Board of Health Meeting Minutes
3. Approve List of Bills \$80,548.45
4. Approve Personnel:
 - a. Probationary Period for Jasmine Long as of November 9, 2015
 - b. Hiring Janessa Scott for Temporary Part-Time Seasonal Employee for Vital Statistics as of December 7, 2015
 - c. Resignation of Joseph Kulig, Part-Time Public Health Clerk as of November 19, 2015
5. Approve Resolutions:
 - a. 2015-29: Abolish Health District Licensing Council
 - b. 2015-30: Abatement of Public Nuisances
6. Approve Recommendations of the Hearing Officer for November 16, 2015 Hearings
7. Approve 800-006-P Employee Discipline Policy
8. Approve Out of District Travel
 - a. Linda Morckel, APC Monitoring & Inspections Supervisor, for Travel from 12/08/2015 to 12/10/2015, Region 5 Air Monitoring QA Meeting at a Cost not to Exceed \$625.00 (2331)
9. Acceptance of Division Reports
 - a. Medical Director
 - b. Nursing/WIC
 - c. Laboratory
 - d. OPHI/Surveillance
 - e. Environmental Health
 - f. Air Pollution Control
 - g. Vital Statistics
 - h. Fiscal
 - i. Health Commissioner
 - j. Accreditation Team
10. Other Business
11. Next Meeting: Monday, December 21, 2015 at 12:00pm
12. Adjournment