

**AGENDA**

**SUMMIT BOARD OF HEALTH RE-ORGANIZATION MEETING**

**Monday, January 22, 2018**

**7:00 P.M.**

**Summit City Hall (Large Conference Room)  
2<sup>nd</sup> Floor**

- 1. Statement as to compliance with open public meetings act**
- 2. Roll Call**
- 3. Nomination of President**
- 4. Nomination of Vice-President**
- 5. Approval of Minutes – November 27, 2017**
- 6. Review of Bills – January 2018**
- 7. Environmental Health Specialist Reports**
- 8. Nurse's Report**
- 9. Health Officer's Report**
  - a. Health Officer Coverage**
  - b. Full time nurse---to start on 2/5/18**
- 10. Old Business**
  - a. 2018 Budget**
- 11. New Business**
  - a. Animal Control Recommendation to Mayor and Council**
- 12. Adjournment**