

## **AGENDA**

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

**Monday, January 28, 2019**

**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 26, 2018**
- 6. Review of Bills – January 2019**
- 7. Environmental Health Specialist Reports**
- 8. Nurse's Report**
- 9. Health Officer's Report**
  - a. Legalization of Recreational Marijuana Update**
- 10. Old Business**
  - a. Community Voice Survey**
- 11. New Business**
  - a. 2019 Budget**
  - b. BOE Pertussis Notification Update**
  - c. Resolution 1-2019—Re-appoint N. Gayle Mauro, Registrar of Vital Statistics (effective 3/28/2019-3/28/2022)**
- 12. Adjournment**