

AGENDA

SUMMIT BOARD OF HEALTH REGULAR MEETING

Monday, September 23, 2019

7:00 P.M.

Summit City Hall (Large Conference Room)

2nd Floor

- 1. Statement as to compliance with open public meetings act**
- 2. Roll Call**
- 3. Board Hearing—Marco Polo**
- 4. Approval of Minutes – January 28, 2019 (Regular Meeting)**
- 5. Approval of Minutes – March 25, 2019 (Special Meeting)**
- 6. Approval of Minutes – May 20, 2019 (Regular Meeting)**
- 7. Review of Bills – May 2019**
- 8. Review of Bills – September 2019**
- 9. Environmental Health Specialist Reports**
- 10. Nurse's Report**
- 11. Health Officer's Report**
 - a. BOH Orientation Manual**
 - b. Fall Health Education Initiatives**
- 12. Old Business**
 - a. Inspiration Roll Update**
- 13. New Business**
 - a. Proclamation for Dr. Thomas Giusto**
 - b. Vaping Ordinance discussion**
 - c. BOH webpage listing**
- 14. Adjournment**