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