

AGENDA

SUMMIT BOARD OF HEALTH REGULAR MEETING

Monday, November 25, 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 – September 23, 2019 (Regular Meeting)**
- 5. Review of Bills – November 2019**
- 6. Environmental Health Specialist Reports**
- 7. Nurse’s Report**
- 8. Health Officer’s Report**
 - a. Communicable Disease Funding**
 - b. Charity Care Navigation Plan**
- 9. Old Business**
 - a. Vaping Ordinance**
 - b. BOH webpage listing**
- 10. New Business**
 - a. 2020 Budget**
 - b. 2020 Health Service Agreement**
 - c. 2020 Meeting Schedule**
- 11. Adjournment**