

**AGENDA**

**SUMMIT BOARD OF HEALTH REGULAR MEETING**

**Monday, May 20, 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. Approval of Minutes – January 28, 2019 (Regular Meeting)**
- 4. Approval of Minutes – March 25, 2019 (Special Meeting)**
- 5. Review of Bills – May 2019**
- 6. Environmental Health Specialist Reports**
- 7. Nurse’s Report**
- 8. Health Officer’s Report**
  - a. 2018 Annual Report**
  - b. Measles update**
  - c. Vaping/CBD discussion**
- 9. Old Business**
  - a. BOH Ordinance 1-2019 (updating fee schedule) 2<sup>nd</sup> Reading**
- 10. New Business**
- 11. Adjournment**