

**CHEMUNG COUNTY
BOARD OF HEALTH**

**January 22, 2008
7:30 PM
Health Department Board Room**

AGENDA

1. Approval of Minutes for December 4 Meeting
2. Financial Report Harry Shepard
3. Services Reports:
 - a. Environmental Health Services Tom Kump
 - b. Public Health Nursing & Clinics Lou Ann Corsi
 - c. Dental Services Report Bob Page

OLD BUSINESS:

1. Election of Vice President Members
2. Clearing the Air—Next Steps:
 - a. Presentation by Tobacco Awareness Community Partnership
 - b. Wegman's Store Policy on Tobacco Products
3. Kennedy Valve Grant Program Status:
 - a. Clinical Testing Issues Lou Ann Corsi
 - b. Environmental Testing Update Tom Kump
4. Dental Sealant Grant Update Lou Ann Corsi
5. Fire Recovery Update: Bob Page
 - a. Recovery of Dental Clinic Revenue
 - b. Cost Summary

NEW BUSINESS:

1. Update on Home Health Agency: Lou Ann Corsi
 - a. State Survey
 - b. Computer System Upgrade
 - c. Staffing

EXECUTIVE SESSION (if necessary)

NEXT MEETING: March 25, 2008

ADJOURNMENT