

**CHEMUNG COUNTY  
BOARD OF HEALTH**

**May 27, 2008  
7:30 PM  
Health Department Board Room**

***AGENDA***

1. Approval of Minutes for March 25 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. Clearing the Air—Next Steps: Bob Page
  - a. Resolution to Municipalities
  - b. Resolution to Legislature
2. Kennedy Valve Grant Program Status: Lou Ann Corsi
3. Dental Sealant Grant Update Lou Ann Corsi
4. Cancer Screening Grant Update Bob Page

**NEW BUSINESS:**

1. Pandemic Flu Preparedness:
  - a. Ethical Decisions Process Bob Page
  - b. Alternate Care Solutions Project Bob Page, Lou Ann Corsi
2. Article 28 Survey Report for Clinics Lou Ann Corsi
3. NYS Law on Vaccines with Thimerosal Bob Page, Lou Ann Corsi

**EXECUTIVE SESSION** (if necessary)

**NEXT MEETING:** July 22, 2008

**ADJOURNMENT**