

**CHEMUNG COUNTY
BOARD OF HEALTH**

**December 2, 2008
7:30 PM
Health Department Board Room**

AGENDA

1. Approval of Minutes for September 23 Meeting
2. Financial Report Harry Shepard
3. Services Reports:
 - a. Environmental Health Services Tom Kump
 - b. Public Health Nursing & Clinics Lou Ann Lance
 - c. Dental Services Report Bob Page

OLD BUSINESS:

1. Kennedy Valve Program Update Tom Kump, Lou Ann Lance
2. State and County Budget Update Bob Page, Harry Shepard
3. Dental Sealant Program Update Bob Page, Lou Ann Lance
4. MOMS Program and Smoking Follow-up Lou Ann Lance

NEW BUSINESS:

1. Bylaws Review/Revision/Adoption Members
2. Hearing Report: Davinci's Pizzeria Harry Shepard, Thomas Kump
3. Role of Board of Health: Members and Management Team
 - a. Major Public Health Events
 - b. Support to Management Team
4. Community Health Assessment Lou Ann Lance
5. Emergency Preparedness Consultant Contract Lou Ann Lance, Bob Page
6. Home Care Agency Consultant Study Lou Ann Lance

EXECUTIVE SESSION (if necessary)

NEXT MEETING: January 27, 2009

ADJOURNMENT