

**CHEMUNG COUNTY
BOARD OF HEALTH**

**January 25, 2011
7:30 PM
Health Department Board Room**

AGENDA

1. Welcome New Board Member: Richard Madl, County Legislature
2. Approval of Minutes for December 7 Meeting
3. Financial Report Harry Shepard
4. Services Reports:
 - a. Environmental Health Services Tom Kump
 - b. Public Health Nursing & Clinics Karen Lower
 - c. Dental Services Report: Bob Page
 - Update on Sealant Program

OLD BUSINESS:

1. Election of Vice President Board Members
2. CHHA Update Bob Page, Karen Lower
 - a. Approval of Rates for 2011 Harry Shepard
 - b. Survey Report Summary (handout) Karen Lower
3. Influenza Update Bob Page

NEW BUSINESS:

1. Environmental Health Hearings: Harry Shepard, Tom Kump
 - a. Erin Estates Mobile Home Park--septic system
 - b. Downtown Health Club--spa
2. Board of Health Meeting Time Members Discussion

EXECUTIVE SESSION: As needed

ADJOURNMENT:

NEXT MEETING: March 22, 2011