

AGENDA

1. Approval of Minutes for July 26 Meeting
2. Financial Report Harry Shepard
3. Services Reports:
 - a. Environmental Health Services Tom Kump
 - b. CHHA Update and Clinics Activities Karen Lower
 - c. Dental Services Report Bob Page

OLD BUSINESS:

1. Tick Identification Service Bob Page/Tom Kump

NEW BUSINESS:

1. Election of Board Officers: Members
 - a. Vice President Moves to President
 - b. Appoint Nominating Committee:
 - Vice President is Chair
 - President appoints member(s)
 - c. Election of Officers at December Meeting
 - d. Appointment of Secretary at December Meeting
2. Bylaws Review and Revision: Members
 - a. Draft Distributed
 - b. Recommend Revisions Prior to December Meeting
3. Regional Flooding Impact on Healthcare System: Bob Page
 - a. Hospitals
 - b. Nursing Homes
 - c. Public Health
4. Public Health Works Honor Roll Award Bob Page
 - a. 2011 Honoree: Linda Swarthout, PH Educator
5. Flu Season Preparations Bob Page

EXECUTIVE SESSION: As needed

ADJOURNMENT:

NEXT MEETING: December 6, 2011