

**CHEMUNG COUNTY
BOARD OF HEALTH**

**December 6, 2011
7:30 PM
Health Department Board Room**

AGENDA

1. Approval of Minutes for September 27 Meeting
2. Financial Report Harry Shepard
3. Services Reports:
 - a. Environmental Health Services Tom Kump
 - b. CHHA Update and Clinics Activities Melissa Traub
 - c. Dental Services Report Bob Page

OLD BUSINESS:

1. Election of Board Officers: Members
 - a. President: William Roe
 - b. Vice President: Nominating Committee
 - c. Appointment of Secretary (Tom Kump)
2. BOH Bylaws Review/Approval: Members
 - a. Revise Title of CHHA Administrator Ex Officio
 - b. Add Provision on Credentialing of Medical/Dental Staff
 - c. Add Provision for Quality Assurance for Medical Consultant
3. Tick Identification Service Dr. Lenhardt

NEW BUSINESS:

1. Medical/Dental Staff Bylaws Bob Page
2. CHHA Reorganization Bob Page, Melissa Traub
3. Quality Assurance Procedures for Medical Consultant Bob Page, Dr. Lenhardt
4. Septic System Fee Schedule Revision Tom Kump
5. Proposed Resolution on State Aid to Cover Marcellus Shale Gas Costs for Local Health Departments Tom Kump

EXECUTIVE SESSION: As needed

ADJOURNMENT:

NEXT MEETING: January 24, 2012