

**CHEMUNG COUNTY
BOARD OF HEALTH**

**July 22, 2014
7:30 PM
Health Department Board Room**

AGENDA

1. **Approval of Minutes for April Meeting**
2. **Financial Report:** **Harry Shepard**
3. **Services Reports:**
 - a. **Environmental Health Services Reports** **Tom Kump**
 - b. **Public Health Clinics Reports** **Melissa Klossner**
 - c. **CHHA Financial Report 1st Qtr 2014** **Melissa Traub**
 - d. **Dental Services Report** **Bob Page**

OLD BUSINESS:

1. **DSRIP Update** **Dr. Lambert**
2. **Dental Clinic Transition** **Bob Page**

NEW BUSINESS:

1. **Tobacco Grant Presentation** **Stacy Hills**
2. **Lyme Disease Clinical Protocols** **Melissa Klossner**
3. **Environmental Health Hearings:** **Tom Kump, Harry Shepard**
 - a. **On the Way**
 - b. **Maple Lawn Dairy**
4. **Medical Staff Bylaws Review/Approval** **Bob Page**
 - a. **Re-applications for Staff Privileges**
5. **Replacement for Dr. Shore on Board** **Members**

EXECUTIVE SESSION: **As needed**

ADJOURNMENT:

NEXT MEETING: **September 23, 2014**