

*AGENDA*

1. Approval of Minutes for July 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 2<sup>nd</sup> Qtr 2014 Bob Page
  - d. Dental Services Report Bob Page

OLD BUSINESS:

1. DSRIP Update Dr. Lambert
2. Dental Clinic Transition Bob Page
3. Replacement for Dr. Shore on Board Bob Page
4. Tobacco Sales in Pharmacies: Proposed Resolution Bob Page

NEW BUSINESS:

1. Environmental Health Hearings: Tom Kump, Harry Shepard
  - a. Bel-Air Mobile Home Park
  - b. McConnell's Hots
2. Public Health Updates: Bob Page, Melissa Klossner
  - a. Pediatric Respiratory Illness
  - b. Flu Season
  - c. Emergency Preparedness
3. Organizational and Management Changes Bob Page
  - a. Rena Terwilliger, WIC Director
  - b. Stacy Hills, Tobacco Program Coordinator
  - c. Retirement of Linda Swarthout
4. Annual Review/Revision of Board Bylaws Members for December Meeting

EXECUTIVE SESSION: As needed

ADJOURNMENT:

NEXT MEETING: December 2, 2014