

**CHEMUNG COUNTY
BOARD OF HEALTH**

**December 4, 2018
6:00 PM
Health Department Board Room (Large Conference Room)**

AGENDA

1. Introduction of Health Department staff member **Peter Buzzetti**
 2. Approve Minutes of September Meeting **Members**
 3. Financial Report **Harry Shepard**
 4. **Services Reports:**
 - a. Environmental Health Services Reports **Peter Buzzetti**
 - i. September 2018
 - ii. October 2018
 - b. Professional Advisory Committee (PAC) Report
 - i. Public Health Clinics Report **Rebecca Becraft**
 - ii. Home Health Agency Report **Lisa Buckley**
 - a. Star rating **Lisa Buckley**
 - b. Email from patient **Lisa Buckley**
 - iii. WIC **Harry Shepard**
 5. Director's Report **Peter Buzzetti**
- OLD BUSINESS:**
1. Revised by-laws sent out to members via email on October 2, 2018 and updated on Health Department website **General Discussion**
- NEW BUSINESS:**
1. 2019 Meeting Schedule **General Discussion**
 2. Changes to the environmental health service reports **General Discussion**
 3. Nominating committee for eleventh Board of Health Member **Members**
 4. Other items for discussion? **General Discussion**

EXECUTIVE SESSION: As needed

ADJOURNMENT:

NEXT MEETING: January 22, 2019, pending approval of the 2019 schedule