

**CHEMUNG COUNTY
BOARD OF HEALTH**

**September 25, 2018
6:00 PM
Health Department Board Room**

AGENDA

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| 1. Approve Minutes of July Meeting | Members |
| 2. Financial Report | Harry Shepard |
| 3. <u>Services Reports:</u> | |
| a. Environmental Health Services Reports | Peter Buzzetti |
| i. July 2018 | |
| ii. August 2018 | |
| iii. Tick information | |
| b. Professional Advisory Committee (PAC) Report | |
| i. Public Health Clinics Report | Rebecca Becraft |
| ii. Home Health Agency Report | Lisa Buckley |
| iii. WIC | Harry Shepard |
| 4. Director's Report | Peter Buzzetti |
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<u>OLD BUSINESS:</u> | |
| 1. Tobacco-21, results of presentation to Legislature and ongoing efforts | General Discussion |
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<u>NEW BUSINESS:</u> | |
| 1. Revision of by-laws, vote needed | General Discussion |
| 2. Conducting ATUPA compliance checks at exclusively electronic cigarette sales facilities | General Discussion |
| 3. Other? | General Discussion |

EXECUTIVE SESSION: As needed

ADJOURNMENT:

NEXT MEETING: December 4, 2018