

**CHEMUNG COUNTY
BOARD OF HEALTH**

**January 23, 2018
7:30 PM
Health Department Board Room**

AGENDA

- | | |
|--|-----------------|
| 1. Approve Minutes of December Meeting | Members |
| 2. Financial Report | Harry Shepard |
| 3. <u>Services Reports:</u> | |
| a. Environmental Health Services Reports | Tom Kump |
| b. Public Health Clinics Report | Rebecca Becraft |
| c. Home Health Agency | Lisa Buckley |
| i. Quality of Patient Care Star Rating | Lisa Buckley |

OLD BUSINESS:

- | | |
|---|--------------------------------|
| 1. Appointment of Public Health Director | Peter Buzzetti |
| 2. New President / Vice President | Members |
| 3. Board of Health Bylaws – vote on revisions | Members |
| 4. History/documentation of hearing officer appointment | Pete Buzzetti |
| 5. Childhood Lead Poisoning in Elmira - update | Pete Buzzetti, Rebecca Becraft |

NEW BUSINESS:

- | | |
|--|---------------|
| 1. Access to Wi-Fi for meetings | Pete Buzzetti |
| 2. Meeting Schedule for 2018 | Pete Buzzetti |
| 3. Member appointments that expire in 2018 | Pete Buzzetti |
| 4. Reappointment of Mary Ann Baker | Pete Buzzetti |

EXECUTIVE SESSION: As needed

ADJOURNMENT:

NEXT MEETING: March 27, 2018