

**CHEMUNG COUNTY**

**BOARD OF HEALTH**

**January 22, 2019**

**6:00 PM**

**Health Department Board Room (Large Conference Room)**

***AGENDA***

<b><u>Item</u></b>	<b><u>Staff / Members</u></b>
1 Approve Minutes of December Meeting	Members
2 Financial Report	Peter Buzzetti
3 Services Reports	
Environmental Health Services Reports	Jonathan Keough
November-18	
December-18	
Professional Advisory Committee (PAC) Report	
Public Health Clinics Report	Rebecca Becraft
Home Health Agency Report	Lisa Buckley
WIC	Peter Buzzetti
4 Director's Report	Peter Buzzetti
 <b>OLD BUSINESS</b>	
n/a	
 <b>NEW BUSINESS</b>	
1 Re-appointment of Joseph Brennan to the Board	Peter Buzzetti
2 Proposed resolution thanking Harry Shepard for his years of service	General Discussion
3 Recreational Marijuana	General Discussion
4 Other Items?	

**EXECUTIVE SESSION**           As needed

**AJOURNAMENT**

**NEXT MEETING**               March 26, 2019