

Board of Health AGENDA

A Board of Health meeting will be held **Wednesday, January 25, 2023**, at **12:00 Noon** in the **THIRD FLOOR CONFERENCE ROOM C**, at the Health Department, **101 W. 9th Street**.

(Lunch for Board Members will be served at 11:30 a.m.)

- A. 12:00 - 12:03 p.m. – Call to Order and Approval / Changes to Agenda **(Action Required)**
- B. 12:03 - 12:05 p.m. – Approval of Board of Health Meeting Minutes held **December 28, 2022 (Action Required)**
- C. 12:05 – 12:10 p.m. – **Public Forum**
- D. 12:10 – 12:25 p.m. - **Special Recognitions** – Years of Service July – December 2022 and Retirement of
Clinic
Manager Jody Carrillo
- E. 12:25 – 12:45 p.m. – **Action Items**
 - Sunshine Law – Randy Evetts
 - OWTS Fees – Chad Wolgram
- F. 12:45 – 1:00 p.m. - **Budget and Finance** - Georgia Alfonso
 - Monthly Financial Report **(Action Item)**
 - Contracts **(Action Item)**
- G. 1:00 -1:20 p.m. – **BOH Updates/ Reports**
 - Public Health Director’s Report – Randy Evetts
 - Legislative Updates – Katie Davis
- H. 1:20 – 1:25 p.m. - **Public Health Director’s Evaluation** – Donald Moore

ADJOURN