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

   ➢ 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**