

AGENDA

CASS COUNTY BOARD OF HEALTH

January 19th, 2010

7:00 PM

- I. Call to order
- II. Election of the 2010 Chair and Vice Chair Person
- III. Swear in new Board Members
- IV. Set meeting dates for 2010
- V. Approve minutes of November meeting
- VI. Review Reports
 - A. Health Officer, Cherie Bennett, MD
 - B. Administrator, Stephanie Frank
 - C. Environmental, Robert McLaughlin, Jason Geisler, and Cory Wolford
 - D. Nurses, Susie Bennett, RN, Suzy Leicht, RN, Stormy Fiscel, RN
 - E. Vital Records, Tomeka Yike
 - F. Receptionist, Elvira Valencia
 - G. Health Educator, Janice McKaig
 - H. Attorney Report, Jeff Stanton – will be submitted at meeting.
- VII. A majority of the members constitutes a quorum for transaction of business. IC 16-20-2-14, 15: Meetings of local board. Most boards meet quarterly or more frequently as they deem necessary. At the first meeting of the year the members shall elect a Chairman.
- VIII. Public Comments
- VIII. Adjourn Meeting