Board of Health
Agenda
July 16, 2018
10:00 a.m. Coursey Annex, 311 N. Henson, Lake City, Colorado 81235

A. Call meeting to order, roll call

B. Reading and approval of minutes from April 24, 2018 and Special Meeting on May 29, 2018

C. Modifications to agenda

D. Approval of agenda

E. Citizen Comments

F. Audience Communications – Presentation on Community Health Assessment and Public Health Improvement Plan, by Margaret Wacker of the West Central Public Health Partnership

G. Executive Session: None

H. Discussion/Action Items
   1. President role election
   3. Signing Authority Review
   4. Region 8 Homemaker contract and Caregiver Respite contract – discuss and consider approval
   5. Transfer of Title – discussion

I. Director’s Report

J. Board Chairman/Directors’ Reports:
   1. Jim
   2. Erin
   3. Scott
   4. Susan
   5. Lyn
   6. Trenea
   7. Jody

K. Next Meeting

L. Adjournment