



Board of Health Meeting
Tuesday, January 29, 2019

Agenda

<u>A = Board Action Required</u>	<u>G =Guidance</u>	<u>I = Information item</u>
10:00	I	Call the meeting to order Approval of agenda Chairman Bryan Elliott
10:02		Pledge of Allegiance
10:03	I	Public comment
10:05	I	Introduction of new employee Cristina Froude Nikki Zogg
10:08	I	Welcome to new Board of Health members Nikki Zogg
10:10	A	Approve December Board of Health meeting minutes Chairman Bryan Elliott
10:15	I	December 2018 expenditure and revenue report Patty Foster
10:20	I	Influenza Update Jami Delmore
10:30	I	Budget adjustment process update memorandum Nikki Zogg
10:40	A	Request to amend the 2019 Board of Health annual meeting notice Nikki Zogg
10:45		Break
11:00	I	Office of Drug Policy Partnership for Success Grant Update Amber Aberasturi
11:10	I	RIBHHN Update Ashley Anderson
11:20	I	Crisis Center Update Nikki Zogg, Cristina Froude
11:30	I	Executive Council Report Commissioner Tom Dale
11:35	I	Director's Report
		Department of Human Resources CEC Recommendations for FY 2020 Legislative Update Implementation of new food fees
1:00		Adjourn

Next meeting: **Tuesday, February 26, 2019 at 10:00 a.m.**

Healthier Together

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