AGENDA

1. Approve Minutes of May Meeting  
   Members

2. Financial Report  
   Harry Shepard

3. Services Reports:  
   a. Environmental Health Services Reports  
      Peter Buzzetti
   b. Professional Advisory Committee (PAC) Report  
      i. Public Health Clinics Report  
         Rebecca Becraft
      ii. Home Health Agency Report  
         Lisa Buckley
      iii. WIC

4. Director’s Report  
   Peter Buzzetti

OLD BUSINESS:  
None

NEW BUSINESS:  
1. Tobacco-21 presentation  
   Sarah Robbins – General Discussion
2. Environmental Health Hearing  
   a. Tanino’s Restaruant  
      Harry Shepard, Peter Buzzetti
3. Environmental Health fee schedule  
   General Discussion
4. Revision of by-laws  
   General Discussion
5. Proposed resolution thanking Tom Kump for years of service  
   General Discussion

EXECUTIVE SESSION:  As needed

ADJOURNMENT:

NEXT MEETING:  September 25, 2018