AGENDA

1. Approve Minutes of July Meeting       Members

2. Financial Report                      Harry Shepard

3. Services Reports:
   a. Environmental Health Services Reports Peter Buzzetti
      i. July 2018
      ii. August 2018
      iii. Tick information
   b. Professional Advisory Committee (PAC) Report
      i. Public Health Clinics Report Rebecca Becraft
      ii. Home Health Agency Report Lisa Buckley
      iii. WIC Harry Shepard

4. Director’s Report                     Peter Buzzetti

OLD BUSINESS:
   1. Tobacco-21, results of presentation to Legislature and General Discussion
      ongoing efforts

NEW BUSINESS:
   1. Revision of by-laws, vote needed General Discussion
   2. Conducting ATUPA compliance checks at exclusively General Discussion
      electronic cigarette sales facilities
   3. Other? General Discussion

EXECUTIVE SESSION: As needed

ADJOURNMENT:

NEXT MEETING: December 4, 2018