AGENDA

1. Approve Minutes of April Meeting  Members
2. Financial Report  Harry Shepard
3. Services Reports:
   a. Environmental Health Services Reports  Tom Kump
   b. Public Health Clinics Report  Rebecca Becraft
   c. Home Health Agency Report  Lisa Buckley
4. Director’s Report  Peter Buzzetti

OLD BUSINESS:
1. Childhood Lead Poisoning in Elmira - update  Peter Buzzetti, Rebecca Becraft, Tom Kump
2. Point of Dispensing Drill (POD) results  Peter Buzzetti, Rebecca Becraft
3. Replacement for Dr. Lambert on the Board of Health  General Discussion

NEW BUSINESS:
1. “Dragon’s Breath” liquid nitrogen frozen dessert  General Discussion
2. Increasing number of Board of Health members  General Discussion

EXECUTIVE SESSION:  As needed

ADJOURNMENT:

NEXT MEETING:  July 24, 2018