



**BOARD OF HEALTH AGENDA**

**November 13, 2013 5:15 PM**

**County Courthouse, Room G302 (Ground Floor)**

1. Call to Order. Welcome Guests. Order of the Agenda. Request to pull items from Consent Agenda-15 minutes
2. Public Comment-10 minutes
3. Consent Agenda (Action Required-approved for full content)-5 minutes
  - a. Approval of minutes from October 23, 2013 meetings – enclosed
  - b. Director/Health Officer Report – enclosed – Elizabeth Giese
  - c. 2014 Consolidated Contracts-enclosed
  - d. Correspondence/Media-enclosed
4. Business Item (Action Required)-10 minutes
  - a. Resolution opposing SB 349-enclosed
5. Other informational items from staff for the Board-60 minutes
  - a. Update on Budget Process – City and County
  - b. Employee Pay Plan discussion
  - c. Employee Handbook policy discussion-enclosed
  - d. Service Recognition
    - Elizabeth Smith-WIC Aide-20 years
    - Denise Wirth -Nursing Supervisor-25 years
6. Board member informational items-15 minutes
  - a. Development of Action Items for Board of Health goals-enclosed
  - b. NACo training follow up-Gerald Wilkie
  - c. Update on Board of Health member recruitment and orientation
7. Requests from Board members for future agenda items to be given consideration-5 minutes
8. Next business meeting – December 11, 2013 5:15 p.m.
9. Adjourn