

# February 9, 2016

# 7:30 a.m.

AGENDA

1. 7:30 a.m. Call to Order Scott Zigich

1. 7:35 a.m. Approval of 11/17/16 Minutes (Action) Scott Zigich

3) 7:40 a.m. Appointment of Committee Members (Action) Scott Zigich

* Budget Committee
* Nomination Committee

4) 7:45 a.m. Health Officer Position Update (Information) Scott Zigich

5) 7:50 a.m. Public Hearing Report (Action) Dave Spence

* Electronic Smoking Device Regulation

6) 8:00 a.m. Food Service Regulation Update (Information) Dave Spence

7) 8:10 a.m. Annual Communicable Disease Report (Information) Wendy Garcia

8) 8:25 a.m. Community Health Services Division Report (Information) Ivy Melton Sales

9) 8:35 a.m. Budget Report (Information) Brian Hatch

10) 8:40 a.m. UALBH Report (Information) Scott Zigich

11) 8:45 a.m. Director’s Report (Information) Brian Hatch

12) 8:55 a.m. Chair’s Report (Information) Scott Zigich

13) 9:00 a.m. Commissioner’s Report (Information) Jim Smith