I. Meeting - Call to Order - 7:00 p.m.

II. Additions and Approval of Agenda

III. Approval of Minutes – 4/25/13 BOH Meeting

IV. Dental Clinic
   A. Bid Review/Award
   B. Project Consultant Report
   C. Other

V. Environmental Health Report – Jane Johnson
   A. Quarterly Stats
   B. Food Program
   C. Tire Collection & Electronic Recycling
   D. Code Hearing
   E. Legislative Updates
      1. Sewage Code Revisions
      2. NPDES Status
      3. Geothermal Licensing
   F. Zoning Coordination
   G. Other

VI. Home Health Report – Tammy Gilbert & Jan Bleich
   A. Quarterly Reports
   B. Monthly Chart Audit
   C. Policies and Procedures
   D. Other
VII. Public Health Report – Jan Bleich

   A. Maternal & Child Health Programs
      1. Quarterly Reports
      2. Policies and Procedures
      3. Other

   B. Health Promotion Programs
      1. Quarterly Reports
      2. Policies and Procedures
      3. Other

VIII. Financial Report – Don Beard

   A. Comparison of Revenues & Expenses to Budget
   B. Comparison of Revenues & Expenses to Prior Year
   C. Comparison of Revenues & Expenses by Quarter
   D. Policies & Procedures
   E. Other

IX. Administrative Report

   A. Emergency Preparedness
   B. Unfinished Business
      1. Administrator’s Evaluation
      2. Expiring Board of Health Terms 6-30-13 (Dr. Ansari)

   C. New Business
      1. Election of Officers and Committee Appointments

   D. Other

X. Public Comments (Limit 5 Minutes)

XI. Next Meeting Date – October 24, 2013

XII. Adjournment