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

II. Additions and Approval of Agenda

III. Approval of Minutes – 4/23/15 BOH Meeting

IV. Environmental Health Report – Jane Johnson
   A. Quarterly Stats
   B. Food Program
      1. Home Kitchen Ordinance Status
      2. Tobacco Grant Changes
   C. Flood Activities & Cabin Elevation Status
   D. Landfill Host Agreement Terms
   E. Boil Order Updates
   F. Legislative Updates
      1. Sewage Contractor Training, Water Well Construction Rules
   G. Other

V. Home Health Report – Tammy Gilbert & Jan Bleich
   A. Quarterly Stats
   B. Quarterly Chart Audit
   C. Policies and Procedures
   D. Other

VI. Public Health Report – Jan Bleich
   A. Maternal & Child Health/Health Promotion Programs
      1. Quarterly Stats
2. Policies and Procedures

3. Other

**B. Dental Clinic**

1. Quarterly Stats
2. Grants
3. Policies and Procedures
4. Other

**VII. Financial Report – Don Beard**

**A. Comparison of Revenues & Expenses to Budget**

**B. Cash Report Breakdown**

**C. Comparison of Revenues & Expenses by Prior Year**

**D. Other**

**VIII. Administrative Report**

**A. Emergency Preparedness**

**B. Unfinished Business**

1. Administrator’s Evaluation (August 10th at 5:00 pm)

**C. New Business**

1. Election of Officers and Committee Appointments

**D. Policies & Procedures**

**E. Other**

**IX. Public Comments (Limit 5 Minutes)**

**X. Next Meeting Date – October 22, 2015**

**XI. Adjournment**