

AGENDA
CLARK COUNTY COMBINED BOARD OF HEALTH
June 17, 2010
6:00 p.m.

1. Call Meeting to Order
 2. Roll Call
 3. Minutes of the May 20, 2010 Meeting
 4. Activity Reports:
 - A. Nursing Division (*Christina Conover*)
 - B. Environmental Division (*Daniel Chatfield*)
 - C. Help Me Grow (*Diane Van Auker*)
 - D. Vital Statistics (*Jacquie Thornburg*)
 - E. Financial Report (*Shannon Jacobs*)
 5. Monthly Vouchers (*Shannon Jacobs*)
 - A. Payment Approval
 - B. Transfers/Advances
 6. Special Reports – if necessary
 7. Old Business
 - A. BOH Order-Public Health Nuisance, 348 Tremont City Road (*Daniel Chatfield*)
 8. New Business
 - A. Emergency and Epidemiological Response Plans (*Charles Patterson*)
 - B. Architect Contract for Replacement Windows (*Charles Patterson*)
 - C. Smoke Free ODH Contract (*Daniel Chatfield*)
 - D. BOH Order-Sewage Nuisance, 3504 Cambridge Drive (*Daniel Chatfield*)
 - E. BOH Order-Public Health Nuisance, 2738 May Street (*Daniel Chatfield*)
 - F. Lead Order, 755 N. Florence Avenue (*Daniel Chatfield*)
 - G. FCFC Cluster and Sharing Contracts (*Charles Patterson*)
 - H. Paygrade System Changes (*Charles Patterson*)
 - I. Administrative Assistant 2 position (*Charles Patterson*)
 - J. Blood Lead Testing Fees (*Christina Conover*)
 - K. Availity Contract (*Christina Conover*)
 - L. Grant Submission, Safe Communities/SADD and OVI Task Force
(*Christina Conover*)
 9. Health Commissioner's Comments
 10. Executive Session – if necessary
 11. Additional Business – if necessary
 12. Next Meeting Date – Thursday, July 15, 2010
- Adjournment