

TENTATIVE AGENDA



TO: Northampton County Board of Health Members
FROM: Andy Smith, Health Director
DATE: March 3, 2017
SUBJECT: Board of Health Meeting

The **March** Board of Health meeting is scheduled for **Thursday, March 9, 2017 at 7:30 PM** in the Health Department Conference Room.

PLEASE CALL IF YOU WILL NOT BE ABLE TO ATTEND (534-5841 ext. 615 or ext. 616)

TENTATIVE AGENDA ITEMS INCLUDE:

1. **CALL TO ORDER**
2. **INVOCATION**
3. **WELCOME NEW COMMISSIONER REPRESENTATIVE
OATH OF OFFICE
ELECTION OF CHAIR/VICE-CHAIR**
4. **OPEN FOR PUBLIC COMMENT *****
5. **PROFESSIONAL ADVISORY COMMITTEE FOR HOME HEALTH**
6. **APPROVAL OF AGENDA ***
 - A. Regular Session – 03/09/2017
7. **APPROVAL OF MINUTES ***
 - A. Regular Session – 11/10/2016
8. **RABIES REPORT ***
 - A. November, December, January, February Rabies Report * **
9. **BUDGET ***
 - A. November, December, January, February Financial Report* **
 - B. Fiscal Year 17-18 Agreement Addendum and Consolidated Agreement *
 - C. WIC – Additional State Funding *
 - D. Annual Write-off *
 - E. Sliding Fee Scale *
10. **OLD BUSINESS**

None
11. **NEW BUSINESS**
 - A. Mid-year Review **
 - B. Update on proposed Medicaid Reform
 - C. NCTN Amendment for Upgrade *
 - D. SOTCH Report *
 - E. Flu Update **
 - F. Handouts –
 1. Health Department March newsletter
 2. NALBOH Newsbrief
12. **ANNOUNCEMENTS ***
13. **ADJOURN ***

* Action Items

** Items included in Board Packets

*** Public Comment is limited to 3 minutes per individual, 15 minutes per subject matter and a total of 30 minutes per meeting