

STARK COUNTY HEALTH BOARD MEETING
Tuesday, March 7, 2017
6:00 p.m. Stark County Courthouse
A G E N D A

- I. Call to order 6:00**
- II. Approval of Minutes***
December 6, 2016
- III. Division Reports**
- A. Home Care**
 - B. Clinical Services**
 - C. Environmental Health Services**
 - D. Emergency Preparedness**
 - E. Health Promotion**
- IV. Financial Report**
- A. Jail Nursing**
- V. Director's Report**
- A. Mental Health**
- VI. Action Items***
- A. Health Board Appointments**
 - B. Annual Report**
 - C. IPLAN Initiatives**
 - D. Organizational Capacity Assessment**
 - E. Treasurer Administration Fee**
 - F. Jail Nursing Fees**
- VII. Other Business**
- A. Public Health Week**
- VIII. Adjournment**

Next meeting: Tuesday, June 6, 2017 – 6:00 p.m.

*** Requires Health Board action**