

A G E N D A

Madison Board of Health
June 15, 2010
7:30 – 9:45 P.M.

Location: 28 Walnut Street
Madison, NJ 07940

Attendees:

Absent:

Time	Item	Owner
7:30-7:35	1. Welcome and Board/Meeting Overview	Sharon Harris
7:35-8:00	2. Reports	
	A. Monthly Receipts Report	Carol Hilligas
	B. Administrative Officer's Report	Carol Hilligas
	C. Sanitarian's Monthly Activities Report	John Theese
	D. Health Education Monthly Report	Christine Shesler
	E. Public Health Nursing Report	Florence Rice
	F. Budget Account Status	John Theese
	G. Health Department Payroll Report	John Theese
8:00-8:10	3. Approval of Minutes:	Sharon Harris
	Regular Meeting – May 18, 2010	
	Executive Meeting – March 16, 2010	
	April 20, 2010	
	May 18, 2010	
8:10-8:30	4. Health Officer's Report	John Theese
8:30-9:00	5. Committee Report	
	Administrative and Support	John Hoover
	Review of fees	
9:00-9:20	6. Old Business:	Sharon Harris
	Report from Robert Kalafut	
	Health Department's income	

9:20- 9:30	7. New Business:	Sharon Harris
	American Recovery and Reinvestment Act (Vaccine)	Florence Rice
9:30-9:35	8. Payment of Bills: June 2010	Sharon Harris
9:35-9:40	9. Invitation to the Public to Address the Board	Sharon Harris
9:40-9:45	10. Adjournment	Sharon Harris