

A G E N D A

Madison Board of Health
July 20, 2010
7:30 – 9:15 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 -7:55 | 2. Action Items | |
| | Administration & Support Committee | John Hoover |
| 7.55-8:05 | 3. 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 |
| 8:05-8:10 | 4. Approval of Minutes: Regular Meeting – June 15, 2010 | Sharon Harris |
| 8:10-8:25 | 5. Health Officer's Report | John Theese |
| 8:25-8:40 | 6. Committee Report Administration and Support Committee | John Hoover |
| 8:40-8.50 | 7. Old Business: | Sharon Harris |
| 8:50- 09:00 | 8. New Business: | Sharon Harris |
| 9:00 – 9:05 | 9. Payment of Bills: July 2010 | Sharon Harris |
| 9:05-9:10 | 10. Invitation to the Public to Address the Board | Sharon Harris |
| 910-9:15 | 11. Adjournment | Sharon Harris |