



**AGENDA**  
**Richland County Board of Health**  
**January 10, 2017**  
**Community Services Building**  
**2:00 – 3:30 PM**

1. **Call the meeting to order, establish a quorum and introductions** – *Shane Gorder*
2. **Review the Agenda-** *Shane Gorder*
3. **Review Minutes** - *Heidi Moran*
4. **Health Officer Report** – *Jacquelyn Free, FNP*
5. **Health Department Administrator Report**
  - a. General Health Department Up-dates – *Judy LaPan*
  - b. Policy Discussion – *Judy LaPan*
    - i. COOP Plan
  - c. Performance Management:– *Judy LaPan*
  - d. Communicable Disease/Emergency Preparedness – *Julie Brodhead*
  - e. Program Update – *Cristin Henson*
    - i. AmeriCorps Grant
6. **Sanitarian Report** – *Stephanie Ler*
7. **County Attorney Report** – *Mike Weber*
8. **Old business** –*Shane Gorder*
  - a. Dog Bite Reporting Policy – MCA and ARMS review – *Mike Weber*
9. **New Business** – *Shane Gorder*
10. **Public Comment** –

Meeting adjourned; next meeting date **February 21, 2017**. Steering Committee will be **January 12, 2017** and **February 9, 2017** at 3:30 pm at the Community Services Building Conference Room 201.

