Spalding County Health Department

Date: January 14, 2016
Place: Spalding County Health Department
Time: 12:15 p.m.

I. Call to Order – Merrilea Reeves, Chairman
   A. Invocation
   B. Pledge of Allegiance

II. Minutes - Approve minutes of meeting on December 10, 2015

III. New Business

   1. Nomination of Officers 2016
   2. Board Compensation for serving on board
   3. MOA as a Spalding County Board of Health Member
   4. Review By-Laws of Spalding County Board of Health

IV. Old Business

   1. Ways to Save – Brigid Smith
   2. Second Reading for the No Smoking Ordinance – Bill Johnston
   3. Consider premium of Public Officials Liability Insurance renewal with
   "Millenium of Griffin Insurance"
   4. Recruitment of a working physician for BOH.

V. Reports

   1. Financial
   2. Accreditation Progress Update
   3. WIC – Regional Manager
   4. Nursing
   5. Environmental Health
   6. District Four
   7. Board of Health Members

   Financial – Brigid Smith
   Accreditation Progress Update – Dr. Ajayi
   WIC – Regional Manager – Ryan Sacucci
   Nursing – Cynthia K. Tidwell
   Environmental Health – Kelly Andrews
   District Four – Dr. Olugbenga Obasanjo, Ph.D., M.P.H
   Board of Health Members

VI. Public Comment / Adjourn