



# Monroe County Health Department

*Serving the Community since 1921*

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## NOTICE OF MEETING

COMMITTEE: Monroe County Board of Health

TIME: 9:00 a.m.

PLACE: Community Services Building, Room 443-444

DATE: November 9, 2015

### SUBJECT MATTER TO BE CONSIDERED:

- A. Call to Order
- B. Approval of October 12 Board of Health Minutes - Action
- C. 2015 Budget Reports – Discussion
  - Public Health
  - WIC
  - Loan Closet
- D. Program Reports - Discussion
  - Public Health
  - WIC
- E. Staff Comp Time and Mileage Report -Discussion
- F. Notice of Budgetary Adjustment – Unimin, Carseat Program – Discussion and Action
- G. State WIC Program Onsite Report – Discussion
- H. Postpartum/Infant Home Visit Policy & Procedure – Discussion and Action
- I. Meeting Date and Time
- J. Adjournment

Mary Cook, Chairperson  
DATE NOTICES MAILED: 11/2/15

“The mission of the Monroe County Health Department is to protect, promote, and improve the health of county residents”.

PLEASE NOTE: A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.