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## **MEETING ANNOUNCEMENT**

### **ANNUAL MEETING**

### **BOARD OF HEALTH**

### **NORTHEAST TRI COUNTY HEALTH DISTRICT**

(Enclosures Only Sent to Board Members)

**WHEN:** Wednesday, January 18, 2023

**WHERE:** This meeting will be conducted by remote participation

**TIME:** 10:00 A.M.

### **PROPOSED AGENDA**

(Enclosures Only Sent to Board Members)

- 10:00 am**
- Call Meeting to Order – Chair, Wes McCart
  - Introductions
  - Designation of 2023 Board of Health
  - Report from Nominating Committee and Election of Officers – Action
  - Consideration of Minutes of November 9, 2022 – Action
  - Correspondence to the Board and Information – Information
  - Public Appearances – None Pre-Registered
  - Additions or Changes to Agenda
  - Public Comment

### **Old Business**

1. Public Health Advisory Board (PHAB) Report & Comments – Information/Action
2. Employee Policy Handbook – Action
3. Public Health Advisory Board Membership – Information/Action
4. Domestic Animal Waste Update – Information
5. NETCHD 2023-2026 Strategic Plan Update – Information
6. Suicide and Death Review Board Update – Information
7. Community Health Needs Assessment Update – Information

### **New Business**

1. 2023 NETCHD Legislative Priorities – Action
2. Draft Continuity of Operations Plan – Information
3. Committee Appointments: Appeal – Budget – Personnel – Action
4. Review and Approve 2023 Meeting Schedule – Information/Action

### **Reports**

1. Chair – Information
2. Board of Health Members – Information
3. Health Officer – Information
4. Administration – Information
5. Community Health – Information
6. Environmental Health – Information

### **Announcements**

#### **Accounts**

- Payroll & Vouchers: For the Record

**Next Meeting Date:** Wednesday, March 15, 2023, Remote Participation

### **Adjournment**