

REGULAR MEETING AGENDA
TOWNSHIP OF UNION BOARD OF HEALTH

February 8, 2017

1. Call to order. (Open Public Meeting Statement).
2. Approval of minutes of the re-organization meeting held on January 11, 2017.
3. Approval of minutes of the regular meeting held on January 11, 2017.
4. Approval of January reports on the following: Health Officers', Citi Stat, Registered Environmental Health Specialists, Registrar of Vital Statistics, Financial, Animal Control Program, Kenilworth Animal Control report, and Holy Redeemer Home Care (Nursing).
5. Old Business:
 - Salary Ordinance - 2nd/Final Reading
 - Video/Recording Ordinance - 2nd/Final Reading
6. New Business:
 - 2017 Contracts: (Approvals)
 - Lattimore TB Reactor Contract
 - Animal Control Solutions
 - Holy Redeemer Home Care
 - *Main Contract*
 - *Health Education*
 - *Health Maintenance*
 - *Child Health Clinic*
7. Correspondence
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8. Payment of bills
9. Open to Public
10. Adjournment