



AGENDA

**Board of Health Meeting**

Wednesday, January 26, 2022 @ 6:30 p.m.

Microsoft Teams - [Click here to join the meeting](#)

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Elections of Officers/Appointments**
  - a. Election of Chairperson
  - b. Election of Vice-Chair
  - c. Appointment of Auditors
  - d. Appointment of Signing Officers
  - e. Appointment of Finance Sub-Committee
  - f. Appointment of Grievance/Personnel Sub-Committee
  - g. Appointment of Policy/Procedure Sub-Committee
5. **Presentation: 2022 Public Health Budget & Related Programs** ..... A
6. **Declaration of Pecuniary Interest and General Nature**
7. **Approval of Minutes** – December 1, 2021..... A
8. **Business Arising**
9. **Reports of MOH/CEO**
  - a. MOH/CEO Activity Report..... I
10. **Human Resources & Finance Update**..... I
11. **New Business**
  - a. [alPHa Winter Symposium](#) - Public Health Resilience - February 25, 2022 ..... A
    - o [Board of Health Section Meeting](#)
12. **Correspondence**
  - a. [Correspondence Summary](#) .....A
13. **In-Camera**
14. **Rise and Report**
15. **Date of Next Meeting** – March 2, 2022, location TBD, 6:30 p.m.
16. **Adjournment**

**Action Codes:** A: Approval, D: Discussion, I: Information R: Review

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