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## BOARD OF HEALTH MEETING

### REVISED AGENDA

6 PM  
499 Mile Lane

April 9, 2019  
EOC

- I. CALL TO ORDER
- II. APPROVAL OF MINUTES
  - a. March 12, 2019
- III. PUBLIC HEARING ON AGENDA ITEMS ONLY
- IV. DEPARTMENT REPORTS
  - a. Director Report
  - b. Division Report
- V. OLD BUSINESS
- VI. NEW BUSINESS
  - a. Tour of new Emergency Operations Center
  - b. Discussion: Proposed 2019/2020 Health Department Budget
  - c. MDA 36 Full Scale Exercise – June 10<sup>th</sup> and 11<sup>th</sup> 2019
  - d. Ambulance Service : Councilwoman Deborah Kleckowski
- VII. OTHER
- VIII. ADJOURNMENT