



AGENDA

Taney County Health Department
Board of Trustees Meeting
320 Rinehart Road, Branson, Missouri
July 24, 2017
9:00 a.m.

Call to order	Debbie Redford, Chair
Approve Agenda	Debbie Redford, Chair
Introduction of Guests	Hugo Huacuz
Welcome New Board Member	
<u>Review of minutes*</u> <i>June 26, 2017-Board Meeting</i>	Debbie Redford, Chair
<u>Review of Financial Reports*</u> <i>June 1-30, 2017</i> <i>Financial Reports</i> <i>Disbursements Review</i>	Hugo Huacuz, COO
<u>Unfinished Business</u> Animal Control Meeting with Jurisdictions VaxCare Contract Termination: July 9, 2017 Code of Ethics Resolution*	Robert Niezgoda, Director
<u>Director's Report</u> City of Branson Lodging and Pool Ordinances Prescription Drug Monitoring Program Update Academic Health Department Update Jesus Was Homeless Community Connections Preliminary Assessed Valuations HEAL Grant Insurance RFQ MFH Infrastructure Grant	Robert Niezgoda, Director
<u>New Business</u> Animal Care & Control Resolution* PHEP Contract, Barry County Contract* Revised Environmental Health Inspection Fees*	Robert Niezgoda, Director
<u>Division Reports</u> <i>Performance Management</i> <i>Questions?</i>	Division Managers
<u>Announcements</u> Director Time off, June 30-July 10	
Adjourn	

*Indicates that board action is requested

News Media Contact for Open Meeting Notice:

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