



Madison County Government
Health Department

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Alan J. Dunstan
County Board Chairman

HEALTH DEPARTMENT COMMITTEE
MEETING AGENDA

March 3, 2010 10:00 am
Health Department Conference Room

1. Call to Order
2. Approval of Meeting Minutes for February 10, 2010
3. Public Comment
4. New Business
 - a. Resolutions & Purchase Requests:
 - i. Monthly Expense Report
 - ii. Purchase Request(s)
 - iii. A Resolution Re-Appointing Members to the Health Board Advisory Committee (Marcia Custer, R.N., Ph.D., Joann Condellone, C.N.M., C.R.N.P., and Dorothy Droste, R.N., B.S.N.)
 - iv. A Resolution Concerning the Appointment to the Health Board Advisory Committee
5. Public Health Administrator's Report
 - a. Program Updates
6. Manager's Reports
7. Health Advisory Committee Report
8. Old Business
9. New Business
10. Adjournment