

AGENDA

1. Call Meeting to Order
2. Approval of Minutes of the April 17, 2018, Board of Health meeting.
3. To consider Resolution No. 18-12 recognizing Joseph Duffy on his retirement.

UPDATES AND DISCUSSION

4. Primary One Health Update (Charleta Tavares)
5. Septic Tank Elimination Program (Kelli Dodd)
6. Health Commissioner's Update

NEW BUSINESS

CONSENT

7. Consent Agenda:
 - A. To authorize the Director of Finance and Management to establish a purchase order with Hologic/Gen-Probe for the purchase of chlamydia/gonorrhea testing supplies for the Health Department, in an amount not to exceed \$100,000.

ADMINISTRATION

8. To consider Resolution No. 18 -13 to authorize a variance from the Health Administrative Compensation Plan (HACP) to provide additional vacation accrual to an internal candidate for a promotion.
9. To consider Resolution No. 18-14 to authorize the adoption of MOU 2018-05 to include the Prevention Coordinator class into AFSCME and remove it from the Health Administrative Compensation Plan (HACP).

OTHER BUSINESS

10. Approval of Personnel Items
11. Other Business
12. Next Scheduled Meeting – **June 19, 2018, at 2:00 p.m.**
13. Adjourn Regular Meeting