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FORT WAYNE-ALLEN COUNTY DEPARTMENT OF HEALTH

January 23, 2012 Board Meeting

5:30 p.m. in the Omni Room – Garden Level, Room 045 – Citizens Square Bldg.

Agenda

Call the meeting to order -- (Dr. Joseph Steensma)

Approval of the Minutes for the November 14, 2011 Board Meeting -- (Dr. Joseph Steensma) **

ELECTION OF OFFICERS for 2012 – (Dr. Joseph Steensma) **

Board Appointment Reports:

Sewer Board Report – (Gary Chapple/Mark Herber)

Health Commissioner's Report – (Dr. Deborah McMahan)

Communicable Disease Update – (Dr. Deborah McMahan)

Administrator's Report – (Mindy Waldron)

Personnel Report – (Mindy Waldron)

Discussion on Accreditation Project (small survey completion required by Board Members and we will complete this together at the conclusion of meeting) – Mindy Waldron, Deborah McMahan

2012 BOARD MEETING DATES (Reminder): 1/23/12, 4/16/12, 7/16/12, 10/15/12

Old Business

New Business

Adjournment

*** Vote is/may be required*

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MEDIA NOTE: No questions will be entertained and no interviews will be conducted on the items listed on the agenda above prior to the Health Board Meeting. All media inquiries will be conducted at the conclusion of the meeting. Thank you for your understanding and cooperation.

NOTICE: This is to inform you that the County of Allen does not discriminate on the basis of disability in the admission to, or treatment or employment in, its programs or activities. Human Resources for Allen County, has been designated to coordinate compliance with non-discrimination requirements contained in Section 35.1-7 of the Department of Justice regulations. Information concerning the provisions of the Americans with Disabilities Act (ADA), and the rights provided thereafter, as well as Allen County's ADA Policy, is available from the ADA Coordinator. Suggestions on how the County can better meet the needs of those persons with disabilities may be submitted to the ADA Coordinator. This person can be reached through the Human Resources Department, 3rd Floor, Citizens Square (200 E. Berry St.) Fort Wayne, IN 46802, or by phone at (260) 449-7281.