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**FORT WAYNE-ALLEN COUNTY DEPARTMENT OF HEALTH**

*January 24, 2011 Board Meeting*

**5:30 p.m. in the Commissioner's Courtroom – 2<sup>nd</sup> floor -- City-County Building**

Agenda

**Call the meeting to order --** *(Joe Steensma)*

**Introduction of New Health Board Member (William Pond, MD) –** *(Joe Steensma)*

**Approval of the Minutes for the September 20, 2010 Board Meeting** *(Joe Steensma)*

**Election of Officers for 2011** *(Joe Steensma to facilitate)*

*President*

*Vice President*

**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)*

**Title 10, Article 7 – Tattoo & Body Piercing Ordinance Amendment**

**Discussion regarding upcoming amendment to Title 10, Article 4 (Septic System Ordinance)**

**Old Business**

**New Business**

**Adjournment**

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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, Room 208, 1 E. Main St., Fort Wayne, IN 46802, or by phone at (260) 449-7281.