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FORT WAYNE-ALLEN COUNTY DEPARTMENT OF HEALTH

January 25, 2010 Board Meeting

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

Agenda

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

Approval of the minutes for the September 21st, 2009 Board Meeting *(Joe Steensma)*

Introduction of New Board Member (Patricia Hayes, Lutheran Hospital) – *(Joe Steensma)*

Election of Board Officers for 2010 – *(Joe Steensma)*

Discussion on potential Health Board Officer rotation policy – (Joe Steensma)

Community Partner Report

Matt Richey, DPT, MPH (Centers for Disease Control & Prevention/Indiana State Department of Health, Epidemic Intelligence Service Officer)- *Report on the Burmese Lead Poisoning Prevention Project*

Patient Safety Ordinance (Ft. Wayne Medical Society) – *(Dr. Deborah McMahan)- discussion only*

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)*

H1N1 Influenza Mass Vaccination Program & Overall Pandemic Discussion – *(Dr. Deborah McMahan/Mindy Waldron)*

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. Brian Dumford, Human Resources Director 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. He 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.