



Madison County Government  
**Health Department**

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HEALTH DEPARTMENT COMMITTEE  
MEETING AGENDA

**January 11, 2017 10:30 am**  
Health Department Conference Room

1. Call to Order
2. Approval of Meeting Minutes for **December 14, 2016**
3. Public Comment
4. Purchase Requests and Resolutions:
  - i. Monthly Expense Report
  - ii. Purchase Requests
  - iii. Vaccine Purchase Approvals
  - iv. Resolution for ezEMRx Software, License and Support Agreement for the Madison County Health Department
5. New Business
6. Public Health Administrator's Report
7. Health Advisory Committee Report
8. Adjournment