



Madison County Government  
**Health Department**

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HEALTH DEPARTMENT COMMITTEE  
MEETING AGENDA

**August 9, 2017 1:00 pm**  
Health Department Conference Room

1. Call to Order
2. Approval of Meeting Minutes for **July 12, 2017**
3. Public Comment
4. Purchase Requests and Resolutions:
  - i. Monthly Expense Report
  - ii. Purchase Request Approval for Vaccine
  - iii. Resolution to renew Medical Consultant Agreement
5. Public Health Administrator's Report
6. Health Advisory Committee Report
7. New Business

**NALBOH Training Module 3: Operating as a Board of Health**

*"This module will detail some important concepts about public health governance, starting with the various structures at state and local levels. Next, the video looks at the key functions of public health governing bodies that were established by the National Association of Local Boards of Health. By the end of this module, board of health members should have a better understanding of how a board of health functions and how members might integrate the information into their work."*

8. Adjournment