



Madison County Government
Health Department

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Alan J. Dunstan
County Board Chairman

HEALTH DEPARTMENT COMMITTEE
MEETING AGENDA

September 9, 2015 10:30 am
Health Department Conference Room

1. Call to Order
2. Approval of Meeting Minutes for August 12, 2015
3. Public Comment
4. New Business
 - a. Purchase Requests:
 - i. Monthly Expense Report
 - ii. Purchase Request for vaccine order
 - iii. Purchase Request for Clinic Billing Computer Hardware
 - b. Health Priorities Selection for 2016-2020 Community Health Plan
 - c. Resolutions:
 - i. A Resolution Establishing Assessment Priorities for the 2016-2020 Madison County Community Health Plan
5. Public Health Administrator's Report
6. Health Advisory Committee Report
7. Old Business
8. Adjournment