



Washtenaw County Board of Health

AGENDA

January 25, 2019, 9:00 AM – 11:00 AM
555 Towner St. Room 2102B, Ypsilanti, MI 48198

- Call to Order
- Public Comment (9:00-9:05)
- Approval of Agenda (Action) (9:05 – 9:10)
- Approval of December 14, 2018 Meeting Minutes (Action) (9:10 – 9:15)
- Consent Agenda (Action) (9:15-9:20)
 - Executive Committee Report (11/21/18)
- Election of Board Officers (Action) (9:20 – 9:30)
- Plan of Operation (Action) (9:30 – 9:40)
- Strategic Plan update (9:40 – 9:55)
 - Progress to date
 - New Strategic Planning process
- WCHD work on gun violence prevention (9:55 – 10:10)
- BOC liaison report (10:10 -10:20)
 - CMH millage update and CMH budget
 - County Racial Equity Office update
- Old Business (10:20-10:40)
 - Board of Health 2019 meeting dates
 - Impact of federal government shutdown
 - Huron Valley Women’s Prison scabies outbreak
- New Business (10:40 – 11:00)
- Adjournment

