



Washtenaw County Board of Health

AGENDA

March 22, 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 February 22, 2019 Meeting Minutes (Action) (9:10 – 9:15)
- Consent Agenda (Action) (9:15-9:20)
 - Executive Committee Report (2/20/19)
- Eye & Vision Health/ Hearing and Vision Program Update (9:20 – 10:05)
 - Paul Lee
 - Jane Nickert, Hearing and Vision program
- BOC liaison report (10:05 -10:15)
 - CMH millage update and CMH budget
 - County Racial Equity Office update
- Old Business (10:15-10:30)
 - Strategic planning update
- New Business (10:30 – 11:00)
 - Succession Planning
 - BOC Working Session – 4/18/19
- Adjournment

