

AGENDA

SUMMIT BOARD OF HEALTH RE-ORGANIZATION MEETING

Monday, January 27, 2025

7:00 P.M.

Summit City Hall (Large Conference Room, 2nd Floor)

- 1. Statement as to compliance with open public meetings act**
- 2. Roll Call**
- 3. Nomination of President**
- 4. Nomination of Vice-President**
- 5. Approval of Minutes-November 25, 2024**
- 6. Review of Bills – January 2025**
- 7. Board Hearing –La Pastaria**
- 8. Public Comments**
- 9. Environmental Health Specialist Reports**
- 10. Nurse's Reports**
- 11. Health Officer's Report**
 - a. 2023 Annual Report**
 - b. Infectious Disease Update**
- 12. Animal Control Report**
- 13. Old Business**
 - a. 2025 Health Services Budget**
- 14. New Business**
 - a. Resolution 1-2025—Re-appoint N. Gayle Mauro, Registrar of Vital Statistics, (effective 3/28/2025-3/28/2028)**
- 15. Adjournment**