



STAFF REPORT

Report To: Board of Health

Meeting Date: November 3, 2016

Staff Contact: Board of Health Chairperson - Susan Pintar, MD; (Staff contact - Nicki Aaker; naaker@carson.org)

Agenda Title: For Possible Action: Action to approve the following 2017 Board of Health meetings in conjunction with the Board of Supervisors regular meeting days - January 5th, March 16th, May 18th, September 21st, and November 16th. (Nicki Aaker, naaker@carson.org)

Staff Summary: Staff would like to determine the 2017 Board of Health meeting dates.

Agenda Action: Formal Action/Motion

Time Requested: 5 minutes

Proposed Motion

I move to approve the following 2017 Board of Health meetings in conjunction with the Board of Supervisors regular meeting days - January 5th, March 16th, May 18th, September 21st, and November 16th.

Board's Strategic Goal

Quality of Life

Previous Action

N/A

Background/Issues & Analysis

N/A

Applicable Statute, Code, Policy, Rule or Regulation

N/A

Financial Information

Is there a fiscal impact? Yes No

If yes, account name/number:

Is it currently budgeted? Yes No

Explanation of Fiscal Impact:

Alternatives

Not to accept approve the meeting dates for 2017.

Board Action Taken:

Motion: _____

1) _____

2) _____

Aye/Nay

(Vote Recorded By)