1. **Consideration of**: January 2019 Board of Health Meeting Minutes.

2. Public Comments

3. Transfers

4. Resolutions

5. **Review of Financial Reports**
   b. Monthly Accounts Receivable report
   c. Projected Cash Flow
   d. Grants and Accounts Receivable

6. New Business

7. Old Business

8. **Service Delivery Report** – December 2018-please see packet

9. **Administrator’s Report**
   a. STI/STD meeting rescheduled for 2/20/19
   b. FDA Food Code – Jason Watts
   c. WIC gift – Janet Hill
   d. Supervisor training scheduled for March
   e. Marijuana – White paper
   f. Closure-January 30 & 31, 2019

10. **Human Resource Report**
    a. Monthly Anniversary listing- please see packet

11. Claims

12. Adjourn