

The regular meeting of the Princeton Board of Health will be held on
Tuesday, May 21, 2013 at 7:30 PM at the **1 Monument Dr. Bldg. – East Conference Room.**

DRAFT AGENDA

**PLEASE NOTIFY HEALTH OFFICER 497-7610 IN ADVANCE IF YOU CANNOT ATTEND SO
WE ARE SURE WE HAVE A QUORUM**

This is to affirm that the regularly scheduled meeting of the Princeton Board of Health has been duly advertised and is being conducted in compliance with all provisions of the New Jersey Open Public Meetings Act.

- 1. Call to Order 7:30 pm**
- 2. Roll Call:**
- 3. Members** – Robert Ciotta (), George DiFerdinando (), Janet Heroux (), JoAnn Hill (), Laura Kahn (), Steven Miller (), Charles Rojer (A), Linda Steiner-Sichel (), Rick Weiss (),
Liaison – Heather Howard ()
- 4. Public Comment**
- 5. New Member Welcome** – Janet Heroux
- 6. Minutes – April 16, 2013**
- 7. Monthly Reports/ Health Officer's Report (Apr/May)**
- 8. Old Business**
 - a. 2013 Strategic Plan – Kahn, Miller
 - b. Website Update
 - c. Meningitis Update – DiFerdinando
 - d. County Epidemiology- Elimination of Position/Reesignation
 - e. Infectious Disease – Essential Public Health Services
- 9. New Business / Members Comments**
 - a. Resolution – Requesting Adoption of Domestic Animal Policy
 - b. Draft Annual Report for 2012
 - c. Shared Services – Back-up Animal Control-Montgomery Twp
- 10. Reports from Committees**
 - a. Budget and Finance
 - b. Personnel
 - c. Planning – DiFerdinando & Rojer
- 11. Reports from Other Boards and Commissions**
 - a. Environmental Commission
 - b. Princeton Alcohol and Drug Alliance
- 12. Closed Session (If Needed)**
- 13. Adjournment**