

***EAST SIDE HEALTH DISTRICT
Board of Health Meeting
January 14, 2019
10:30 A.M. Administration Building***

1. Approval of Minutes from December 10, 2018
 2. Administrators Report
 - Grant Update –
 - Openings update- filled– Dentist, Custodian, Family Case Mgr., Intake
 - Fiscal audit FY 2018 – extension until February 22, 2019
 - Line of Credit renewal
 - Holiday schedule, accounts payable and board meeting schedule for 2019
 - Government shutdown
- Impaired clients
3. Finance Committee Report
 - Disbursements for December 2018
 4. Attorneys Report
 5. Board Comments
 6. Motion to adjourn until Monday, February 11, 2019