

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** – January 17, 2012
- 4) **Open to the Public** – Limited to 15 minutes for items not on the agenda
- 5) **Unfinished and New Business**
 - A. Hunterdon County Department of Health Inspector’s Report
 1. Owens (aka Woody’s) B 16, L 11 – update
 - B. Preview Committee
 1. Block 35.01, Lot 5, Septic Alteration, 318 Wertsville Rd.
 2. Block 40.02, Lot 5.01, Septic Alteration, 19 Saddle Shop Rd.
- 6) **Items of Discussion**
 - A. Education and Health Issues
 1. Hunterdon County Division of Public Health LINCS, January 25, 2012, Information: HSEEP Training Opportunity Reminder
 2. Hunterdon County Division of Public Health LINCS, January 26, 2012, Update: New Jersey Animal Rabies Cases Summarized by County and Species, January 1-December 31, 2011
 3. Hunterdon County Division of Public Health LINCS, February 8, 2012, Information: 2012 Recommended Immunization Schedules and Updated Vaccine Information Statements
 4. Hunterdon County Division of Public Health LINCS, February 8, 2012, Advisory: Recommendations for Diagnosis and Control of Pertussis
 5. Hunterdon County Division of Public Health LINCS, February 8, 2012, Advisory: Salmonellosis Associated with Pet Turtle Exposures
 6. Hunterdon County Division of Public Health LINCS, February 11, 2012, Advisory: Potential Measles Exposure at Super Bowl Village on 2/3/12

B. Board Secretary's Report

7) Correspondence

A. East Amwell

B. Hunterdon County

1. Letter dated January 24, 2012 from Tadhg Rainey, Division Manager, Public Health Services re: Recent changes in the delivery system of Hunterdon County Public Health Services

C. New Jersey

1. New Jersey Department of Environmental Protection: Proposed Amendments to the FFY2011 Priority System, Intended Use Plan, and Project Priority List – February 2, 2012

D. Miscellaneous

8) Bills of the Evening

| | | |
|-------------------------------|---------------------------------------|----------|
| A. County of Hunterdon | Health Inspection Billing | \$2200 |
| B. Michele Robbins | Unused Witnessing Fees B 35.01 L 5 | \$360 |
| C. Dr. Maxian | Rabies Clinic | \$300 |
| D. Pamela Dymek | Rabies Clinic | \$130 |
| E. Mary Hyland | Rabies Clinic | \$60 |
| F. Terri Stahl | Rabies Clinic | \$60 |
| G. Christine Rosikiewicz | Rabies Clinic | \$60 |
| H. Ferriero Engineering, Inc. | Soil Witnessing B 9 L 10 | \$690.44 |

9) Open to the Public

10) Adjournment