

- 1) **Statement of Compliance**
- 2) **Announcements/Agenda Review**
- 3) **Presentation of Minutes** –January 19, 2016
- 4) **Open to the Public** – Limited to 15 minutes for items not on the agenda
- 5) **Unfinished and New Business**
 - A. Hunterdon County Division of Public Health Inspector’s Report
 1. Owens (aka Woody’s) B 16, L 11 – update
 2. NOV 9/3/14 B 15.01 L 2 – update, 1/20/15 letter from Hunterdon County Division of Public Health to Maser Consulting, P.A.
 3. NOV 11/9/15 B 35.01 L 38 - update
 - B. Preview Committee
 - C. Approval of Professional’s Contract - Hydrogeologist
 - D. Hunterdon County Division of Public Health – Complaint Procedure
- 6) **Items of Discussion**
 - A. Education and Health Issues
 1. Hunterdon County Division of Public Health LINCS
 - a. 1/22/16 Public Health Update: Updated Guidelines for Diagnostic Testing for Zika Virus
 - b. 1/22/16 Public Health Advisory: Zika Virus – public phone script
 - c. 1/25/16 Public Health Info: Northeastern Basic Course for Principles of Infection Prevention and Control, April 11-15, 2016
 - d. 1/26/16 Public Health Update: Requirements for Dog Licensure in New Jersey
 - e. 1/27/16 Public Health Advisory: CDC Urging Dialysis Providers and Facilities to Assess and Improve Infection Control Practices to Stop Hepatitis C Virus Transmission in Patients Undergoing Hemodialysis
 - f. 1/29/16 Public Health Update: Zika Virus Phone Script Update 1-29-16
 - g. 1/29/16 Public Health Update: Zika Update: Guidelines for Testing Infants with Possible Congenital Zika

- h. 2/2/16 Public Health Update: Updated Fax Number for Reporting Rabies Post-Exposure Prophylaxis
 - i. 2/3/16 Public Health Update: Zika Virus Phone Script REVISED 2-3-16
 - j. 2/5/16 Public Health Update: Zika Virus Phone Script Update 2-5-16
 - k. 2/5/16 Public Health Update: Zika Virus Disease: Updated Testing and Information Guidelines
2. 2/1/16 letter from Hunterdon County Division of Public Health Services re: Mosquito Control Program

- B. Board of Health Budget Status as of February 10, 2016
- C. 2016 Rabies Clinic
- D. Article for the Recycling Committee Spring Newsletter
- E. Board Secretary’s Report

7) Correspondence

- A. East Amwell
 - 1. 2/3/16 Bio Retention Annual Report for Rutgers Tree Growers, East Amwell Township, Block 16.01, Lot 10.02
- B. Hunterdon County
 - 1. 5/5/16 Memo from Hunterdon Division of Public Health Services re: Retail Food Establishments
- C. New Jersey
- D. Miscellaneous

8) Bills of the Evening

A. NJN Publishing	Legal Ads Meeting Time & Attorney Appointment	\$43.89
B. Princeton Hydro, LLC	Report Review Dec. 2015 The Ridge at Back Brook	\$181.00
C. County of Hunterdon	4 th Quarter 2015 Health Inspection	\$1025.00

9) Open to the Public

10) Adjournment