



PUBLIC NOTICE
Cochise County Board of Health Meeting
Date Posted

Pursuant to A.R.S. §38-431.02, notice is hereby given that **the Cochise County Board of Health will hold a regular quarterly meeting on August 12, 2016 at 11:00 AM, at the Cochise Health and Social Services office**, 1415 Melody Lane, Bldg A, Bisbee, Arizona. Any item on this agenda is open for discussion and possible action. The order or deletion of any item on this agenda is subject to modification at the meeting.

AGENDA

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| I. | Call to Order/Introductions | Ann English, President |
| II. | Call to Public | " |
| III. | Review of Minutes from Meeting May 6, 2016 | All |
| IV. | Director's Report | Carrie Langley, CHSS Deputy Director |
| | -Accreditation Activities – Coordinator Hired | |
| | -RFP for CHA | |
| | - CHA/CHIP Progress – Local Health and Wellness Committees | |
| | - CHSS Organizational Chart Changes – Succession Planning | |
| V. | Member Reports | All |
| VI. | Old Business | |
| | - Final Review of Bylaw Edits | |
| VII. | New Business | |
| | - Recruitment Efforts for New Director | |
| VIII. | Adjourn | Ann English, President |

Posted by: Mary Gomez, Director CHSS On: _____ at _____

Pursuant to the Americans with Disabilities Act (ADA), Cochise County does not, due to a disability, exclude from participation, deny benefits or services, programs or activities or discriminate against any qualified person with a disability. Inquiries regarding compliance with ADA provisions, accessibility or accommodations may be directed to Chris Mullinax ADA Coordinator, at (520) 432-9721.