

CHAUTAUQUA COUNTY BOARD OF HEALTH

**BOARD OF HEALTH MEETING
THURSDAY, JANUARY 16, 2025 AT 6:00 P.M.
HRC 4TH FLOOR CONFERENCE ROOM
MAYVILLE, NEW YORK**

A G E N D A

- I. Call to Order/Introductions
- II. Privilege of Floor
- III. Approval of Minutes from November 21, 2024
- IV. New Business
 - a. Election of Officers
 - b. Review Bylaws
 - c. Recredentialing of Dr. Berke
 - d. Agreements to Settle
 - e. Hearing Officer Recommendations
- V. Old Business
 - a. Sanitary Code
 - b. Vote on Water Fines
- VI. Director's Report
- VII. Other
 - a. Presentation on Settlement Funds
 - b. Reminder to Board Members of Ethics Training & County Financial Closure Filing
- VIII. 2024 Future Meeting Dates: 3/20/25, 5/15/25, 7/17/25, 9/18/25, 11/20/25