

***EAST SIDE HEALTH DISTRICT
Board of Health Meeting
March 14, 2016
10:30 A.M. Administration Building***

1. Approval of Minutes from February 8, 2016
2. Dr. M. McClerkin Southland Care Coordination Partners
3. Dean Salvatore FY15 Audit Review
4. Administrators Report
 - 2015 Annual Report
 - Grant update FCM; IBCCP; SBHC; WIC;
 - Reorganization Plan
 - IPlan initiation
 - RidAll visit – Hydroponics
 - Farmer’s Market
 - FRESH CTG update
 - Fundraiser activities
5. Finance Committee Report
 - Disbursements for January 2016
6. Attorneys Report – Case Settlement Approval
6. Board Comments
7. Motion to adjourn until Monday, April 11, 2016