1) Call to Order

2) Roll Call

3) Approval of Minutes of September 9, 2019

4) Citizen Comments Period

5) Unfinished Business
   A. Board of Health opening nominations

6) New Business
   A. Assessment
      1. Franklin Health Department Referral Updates
      2. 49 Inspections by Sanitarians as a part of our Division of Agriculture, Trade, and Consumer Protection agent contract since September 1, 2019.
   B. Policy Development
      1. State Agent Inspection Policy to begin revisions in October
      2. Competency Tool in final draft to be implemented in fourth quarter of 2019
   C. Assurance
      1. Registered Sanitarian Standardization – Passed 9/18/2019
      2. State Agent 2018-2019 Self-Assessment completed and submitted to Department of Agriculture, Trade and Consumer Protection
      3. Reviewing layout for Open Point of Dispensing location – Forest Park Middle School – with new building footprint.
      4. Flu Clinic Dates and Location changes due to City Hall Construction

7) Program/Speaker

8) Announcements/Correspondence/Articles
   A. Announcements
      1. Staffing:
         a. Drug Free Community Coordinator hired – Start date October 21
         b. Health Department Budget Updates
         c. Community Volunteer for fall events
      2. Community Education Events:
         a. Love Thy Neighbor Workshop – October 10
         b. Living Well with Diabetes Workshop – November 6 to December 11
         c. Savor the Flavors of the Mediterranean Diet – October 17
      3. Community Events:
         a. 20th Annual Adult Health and Wellness Fair Summary
         b. Physical Activity Education – Franklin Football Game – October 11
         c. Trunk or Treat – Pedestrian Safety and Healthy Snack event – Franklin Library – October 29
B. Correspondence
1. Fall Health Department Newsletter
2. Blue-Green Algae cases in Franklin
3. Health Department Brochure draft

C. Articles

9) Adjournment