



**MEETING MINUTES
MARCH 21, 2019**

ATTENDEES:

BOARD MEMBERS: J. Picco, DDS, President; T. Hills, DVM, Vice-President;
R. Kapur-Pado, DO; T. Nytch, DVM; M. Hawley, K. Millar
ABSENT: W. Standing, III, Legislature; J. Raftis, DO, E. Haray-Butcher
STAFF: L. McCafferty, R.S., MPH, Public Health Director

Call to Order: 7:36 a.m.

INTRODUCTION OF GUEST

Peter DeWind, County Attorney

ADDITIONAL ITEMS

- 1) Completion of Annual Policy Review & Disclosure Statement, Corporate Compliance Review
- 2) Public Health Annual Report, Customer Comments, Pertussis

OLD BUSINESS

- 1) Meeting Minutes: Minutes of January 17, 2019, meeting were sent electronically to Members for review. Motion to approve minutes made by Kevin Millar; seconded by Maureen Hawley; all in favor, motion passed.
- 2) Enforcements: reviewed.

PRESENTATION

Mr. DeWind opened with remarks regarding service vs. therapy vs. emotional support animals. Spoke to various laws that govern. Vibrant conversation regarding different scenarios and what are the governing regulations, if any.

NEW BUSINESS


- 1) Marijuana – Board expressed interest in learning more about marijuana, given current issue(s) surrounding legislation.

INFORMATIONAL

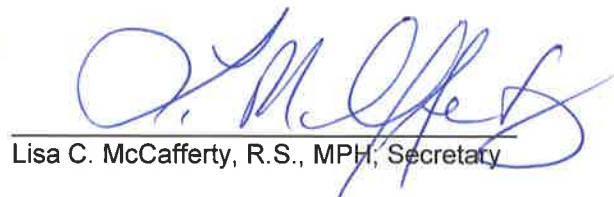
- 1) Agency Updates – January and February 2019

Meeting adjourned at 8:30 a.m. Minutes respectfully submitted by Lisa McCafferty.

Minutes approved April 18, 2019:



Joseph Picco, DDS; President



Lisa C. McCafferty, R.S., MPH; Secretary