



**ND State Association of City & County Health Officials
Meeting Agenda
Tuesday, December 1, 2015 12:45 pm – 5:00 pm CST
ND Association of Counties, 1661 Capitol Way, Bismarck, ND
Large Conference Room**

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| 12:45 pm | Call to Order |
| | SACCHO Business |
| | <ul style="list-style-type: none">• Agenda Approval/Additions• Approval of September Minutes• Report of Financials• 2016 Budget Approval• Election of 2016 Officers |
| 1:00 pm | Dr. Dwelle, State Health Officer
Kelly Nagel, DoH Liaison - Updates |
| 2:00 pm | Tobacco tax/funding
Representative George Keiser
Representative Jon Nelson
Jeanne Prom & Kelli Ulberg |
| 3:00 pm | Break |
| 3:15 pm | Kim Mertz, DoH, Director of Family Health Division
Updates |
| 4:00 pm | Interim Committees and Workings – Terry Traynor |
| 5:00 pm | Adjourn |

2016 SACCHO Meetings:

March 1 & 2
June 7 & 8
September 13 & 14
December 6 & 7