

BOARD OF HEALTH MEETING

Wednesday, April 1st, 2015

10:30 a.m. – Health Service Center Board Room

The Committee may discuss and take action on any of the agenda items listed below

AGENDA

1. Call the meeting to order
2. Pledge of Allegiance
3. Approve Agenda
4. Minutes of the March 4th, 2015 meeting
5. Review bills paid
6. Set date for next meeting – May 6th, 2015 at 10:30 a.m.
7. Correspondence and Reports:
 - a. Legislative Update
8. Personnel Update
 - a. Public Health Nurse Vacancy update.
9. Public Health:
 - a. Data report for March
 - b. General Public Health Update
 1. Communicable Disease update
 - c. Program Updates
 1. BHLC and CHIP update
 2. AmeriCorp update
 3. Langlade Health Coalition update
10. Old Business:
 - a. Public Awareness Activities
 - b. Staffing study – review county board resolution #16-2015
11. New Business:
 - a. Conference/Workshop attendance
 1. BOH Members
 2. Staff
 - b. Application for 2015/16 AmeriCorp position was made
12. Referrals/Recommendations for May meeting
 - a. County Health Ranking to be reviewed

13. Adjourn meeting

Ron Barger, P.H.N., Director

Dale Dahms, BOH Chairman

Additional items may be discussed with no action taken during the meeting, for the purposes of preparing future meeting agendas.

If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

Cc: Board of Health, Antigo Daily Journal, Results Broadcasting, David Solin, Ron Nye, Corp. Counsel, County Clerk, County Depts., Antigo City Hall, Antigo Public Library, Dr. Patrick McKenna

Please note that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, please contact Ron Barger at 1225 Langlade Road, Antigo WI 54409. Telephone: 715-627-6250.