

BOARD OF HEALTH MEETING

Wednesday, April 4<sup>th</sup>, 2012

1:30 p.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. Approve Agenda
3. Minutes of the March 7, 2012 meeting
4. Review bills paid
  - a. Review Fiscal Year Analysis
5. Set date for next meeting – May 2, 2012
6. Correspondence and Reports:
  - a. Legislative Update – Health Care Reform Act
  - b. Distracted Driving – Robin
  - c. Teen Health Fair
  - d. Strengthening Families Program – Review program results
7. Public Health:
  - a. Data report for March
  - b. Building a Healthier Lantana County
  - c. General Public Health Update
    1. Pertussis Update
    2. County Health Rankings
    3. Public Health Preparedness Expenditures
  - d. Public Health Activities
    1. Forrest Ave Trailer Park Update
8. Personnel Update
  - a. Clerical staff time studies between Health and Social Services
  - b. Student Nurse(s) Update
  - c. Election results
9. Old Business:
  - a. Public Awareness Activities
10. New Business:
  - a. General Education
  - b. Conference/Workshop attendance
    1. BOH Members
    2. Staff

11. Referrals/Recommendations for May meeting

12. 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 public meeting agendas.*

Cc: Board of Health, Antigo Daily Journal, Results Broadcasting, David Solin, Eugene Kamps, Corp. Counsel, County Clerk, County Depts., Antigo City Hall, Antigo Public Library

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.