

Board of Health Meeting

Wednesday, April 5th, 2017

10:00 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
 - a. Reminder to silence cell phones
2. Pledge of Allegiance
3. Approve Agenda
4. Recognize resignation of Dale Dahms from BOH and recognize appointment of Gloria Oberneder to the BOH
5. Recognize members to be excused
6. Minutes of the March 1st, 2017 meeting
7. Public comment on agenda items, and consideration of requests for items to be added to future meetings agendas
8. Review bills paid
9. Set date for next meeting – May 3rd, 2017 at 10:00 a.m.
10. Move to acknowledge Dale Dahms for his many years of service to the BOH
11. Correspondence and Reports:
 - a. Legislative Update
12. Director's Report and Personnel Update
13. Public Health:
 - a. Data report for March
 - b. General Public Health Update
 1. Communicable Disease update
 - c. Program Updates
 1. BHLC/CHIP/Health Coalition update
 2. Diaper Bank
 3. School Nurse update
 4. Healthy Ways
14. Old Business:
 - a. Public Awareness Activities

- b. Update on meeting to develop position statement regarding BOH and school health needs

15. New Business:

- a. Conference/Workshop attendance
 - 1. BOH Members
 - 2. Staff

16. Referrals/Recommendations for May meeting

17. Adjourn meeting

Ron Barger, Director

Robert Benishek, 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, Pete Pennington, 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.