

BOARD OF HEALTH MEETING

Wednesday, August 1st, 2012

1:30 p.m. – Nursing Department Work Space (Please note location change)

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 July 18, 2012 special board meeting
4. Review bills paid
 - a. Review Fiscal Year Analysis
5. Set date for next meeting – September 5, 2012
6. Budget Review
 - a. 2013 Budget Review and Approval
 - b. 2014 Budget Projection
7. Correspondence and Reports:
 - a. Legislative Update
8. Public Health:
 - a. Data report for July
 - b. Building a Healthier Langlade County – No July Meeting
 - c. General Public Health Update
 1. Communicable Disease Update
 - d. Public Health Activities – Current and Planned
 - e. Public Health Program Presentation - Jean
9. Personnel Update
 - a. Approve restructuring of PHN position and clerical position based on budget recommendation by LCHD Director
10. Old Business:
 - a. Public Awareness Activities
11. New Business:
 - a. Conference/Workshop attendance
 1. BOH Members
 2. Staff
12. Referrals/Recommendations for September meeting

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 public meeting agendas.

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.