

800 CLERMONT STREET  
ANTIGO, WI 54409-1948  
[WWW.CO.LANGLADE.WI.US](http://WWW.CO.LANGLADE.WI.US)

LANGLADE COUNTY



TELEPHONE: (715)627-6200  
FAX: (715)627-6303

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## AGENDA

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**Committee:** Board of Health<sup>1</sup>  
**Date:** Wednesday, August 2<sup>nd</sup>, 2017  
**Time:** 10:00 AM  
**Location:** Health Service Center Board Room, 1225 Langlade Rd, Antigo, WI<sup>2</sup>

**The Committee may discuss and take action on any of the agenda items listed below<sup>3</sup>:**

1. Call the meeting to order at 10:00 AM
  2. Reminder to silence cell phones
  3. Recite the Pledge of Allegiance
  4. Recognize members to be excused (Ron Barger and Julie Webb)
  5. Approve previous meeting minutes (July 5<sup>th</sup> and July 19<sup>th</sup>)
  6. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendas<sup>i</sup>
  7. Review bills paid
  8. Review, discuss and adopt Health Department budget for 2018 and 2019
  9. Directors Report and Personnel Update – Karen Hegranes, Health Officer
  10. Legislative Update
  11. Data report
  12. Communicable Disease Update
  13. Program Updates
    - a. Building Healthier Langlade County (BHLC)
    - b. Community Health Improvement Plan (CHIP) update
    - c. Healthy Ways
    - d. Diaper Bank
  14. School Nurse Update
  15. Old Business:
    - a. Public Awareness Activities
    - b. Discussion on special session of BOH that was held on July 19<sup>th</sup>, 2017 in White Lake
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- c. County law enforcement invited to speak on animal control policy and role that Health Department staff is to play in that policy
  - d. T.A.D. meeting update (Treatment Alternatives and Diversion Programs) – Aug. 4<sup>th</sup> at 9:30 a.m. Jury Room
16. New Business:
- a. Conference and Workshop attendance for BOH and staff
17. Referrals and Recommendations for the next meeting
18. Set date for the next meeting: September 6<sup>th</sup>, 2017, at 10:00 AM
19. Adjourn meeting

Approved on Wednesday, July 26<sup>th</sup>, 2017 by:

BOB BENISHEK, CHAIRMAN  
BOARD OF HEALTH

KAREN HEGRANES, HEALTH OFFICER  
LANGLADE COUNTY HEALTH DEPARTMENT

<sup>1</sup> 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.

<sup>2</sup> 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, contact the Langlade County Health Department, 1225 Langlade Rd, Antigo, Wisconsin 54409. Telephone: (715) 627-6250.

<sup>3</sup> Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.

<sup>4</sup> For additional information on any agenda item, contact the Langlade County Health Department, 1225 Langlade Rd, Antigo, Wisconsin 54409. Telephone: (715) 627-6250.