

Board of Health Meeting

Wednesday, August 3rd, 2016

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
 - a. Reminder to silence cell phones
2. Pledge of Allegiance
3. Approve Agenda
4. Recognize members to be excused
5. Minutes of the July 6th, 2016 meeting
6. Public comment on agenda items, and consideration of requests for items to be added to future meetings agendas
7. Review bills paid
8. Set date for next meeting – September 7th, 2016 at 10:30 a.m.
9. Review, discuss and adopt Health Department budget for 2017 and 2018
10. Correspondence and Reports:
 - a. Legislative Update
11. Director's Report and Personnel Update
 - a. Update on request to advance part-time nurse to full-time for 2017 (Note: This position will be voted on at the County Board meeting on August 16th)
12. Public Health:
 - a. Data report for July
 - b. General Public Health Update
 1. Communicable Disease update
 - c. Program Updates
 1. BHLC/CHIP/Health Coalition update
 - a. Update on Weekend Backpack Program
 2. AmeriCorp update
 3. Diaper Bank
 4. School Nurse update – Invited Darlane Jansen (Antigo School Nurse) and Kathy Bowman (White Lake & Elcho School Nurse) to meeting

13. Old Business:

- a. Public Awareness Activities

14. New Business:

- a. Conference/Workshop attendance
 - 1. BOH Members
 - 2. Staff
- b. Presentation on emerging drug issues in the county and need for dedicated environmental health nurse to provide timely follow up

15. Referrals/Recommendations for September meeting

- a. Sarah Lautzenhiser and Robin Stowe will present information to the Board of Health on Langlade County creating a Humane Officer position

16. 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.