

BOARD OF HEALTH MEETING

Wednesday, August 6<sup>th</sup>, 2014

10:30 a.m. – Health Service Center Board Room

*The Committee may discuss and take action on any of the agenda items listed below*

REVISED AGENDA

1. Call the meeting to order
2. Pledge of Allegiance
3. Approve Agenda
4. Minutes of the July 2<sup>nd</sup>, 2014 meeting
5. Review bills paid
6. Set date for next meeting – Sept. 3<sup>rd</sup>, 2014 at 10:30 a.m.
7. Budget Review
  - a. 2015 Budget Review & Approval
  - b. 2016 Budget Projection
8. Correspondence and Reports:
  - a. Legislative Update
9. Personnel Update
  - a. UW Oshkosh student introduction
10. Public Health:
  - a. Data report for July
  - b. General Public Health Update
    1. Communicable Disease Update
  - c. Program Updates
    1. BHLC and CHIP update
    2. Ameri-Corp update
11. Old Business:
  - a. Public Awareness Activities
  - b. Festival survey update
12. New Business:
  - a. Conference/Workshop attendance
    1. BOH Members
    2. Staff
13. Referrals/Recommendations for September meeting

14. 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 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, 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.