

Board of Health Meeting

Wednesday, December 2nd, 2015

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
2. Pledge of Allegiance
3. Approve Agenda
4. Minutes of the November 4th, 2015 meeting
5. Public comment on agenda items, and consideration of requests for items to be added to future meetings agendas
6. Review bills paid
7. Set date for next meeting – January 6th, 2016 at 10:30 a.m.
8. Correspondence and Reports:
 - a. Legislative Update
9. Personnel Update – Introduce Stephanie Thiede
10. Director's Report
11. Public Health:
 - a. Data report for November
 - b. General Public Health Update
 1. Communicable Disease update
 - c. Program Updates
 1. BHLC and CHIP update
 2. AmeriCorp update
 3. Langlade Health Coalition update
 4. Diaper Bank
12. At approximately 11:00 a.m., consider moving into closed session pursuant to Sec. 19.85 (1)(c) & (f) to review and complete Health Department Director's performance evaluation.
13. At approximately 11:20 a.m., return to open session with possible action taken on any matters discussed in closed session.
14. Old Business:

- a. Public Awareness Activities
- b. Preliminary results school-based flu clinics

15. New Business:

- a. Conference/Workshop attendance
 - 1. BOH Members
 - 2. Staff
- b. Grant for medication safety

16. Referrals/Recommendations for January meeting

17. Adjourn meeting

Ron Barger, P.H.N., Director

Richard Hurlbert, 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, Social Services, 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.