

Board of Health Meeting

Wednesday, December 7th, 2016

10:00 a.m. – Health Service Center Board Room ****PLEASE NOTE TIME CHANGE**

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 November 2nd, 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 – January 4th, 2017 at 10:00 a.m.
9. Correspondence and Reports:
 - a. Legislative Update
10. Director's Report and Personnel Update
 - a. Recognition of Carrie Zelazoski for her years of service to both the Board of Health and to the county as a clerical support worker.
 - b. Clerical application process update
11. Public Health:
 - a. Data report for November
 - b. General Public Health Update
 1. Communicable Disease update
 - c. Program Updates
 1. BHLC/CHIP/Health Coalition update
 2. Diaper Bank
 3. School Nurse update
 4. Healthy Ways
 - d. Staff Highlight: Karen Marten
12. Old Business:
 - a. Public Awareness Activities
 - b. Resolution 133-2001 – request to recind or amend (update)

13. New Business:

- a. Conference/Workshop attendance
 1. BOH Members
 2. Staff
- b. Review Humane Officer Proposal and request for special evening meeting to be held in January 2017 with Public Safety to discuss county proposal regarding this issue
- c. Request to spend up to \$1,000 for portable handwashing station(s) for use in emergency situations and general county use. Money will come from PHP budget.
- d. Develop statement in support of exploring community diversion programs such as drug courts, mental health courts, etc.

14. Referrals/Recommendations for January meeting

15. 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.