

Board of Health Meeting

Wednesday, February 1st, 2017

10:00 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 – Dick Hurlbert excused
5. Minutes of the January 4th, 2017 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 – March 1st, 2017 at 10:00 a.m.
9. Correspondence and Reports:
 - a. Legislative Update
10. Director's Report and Personnel Update
 - a. Introduce new office assistant, Kami Nicholson
 - b. Introduce Hillary Schultz, UW Oshkosh Student Nurse
 - c. Staff Highlight: Stephanie Thiede
11. Public Health:
 - a. Data report for January
 - 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
12. Old Business:
 - a. Public Awareness Activities
 - b. Special meeting with BOH and Public Safety to discuss Humane Officer and Animal Control Policy

13. New Business:
 - a. Conference/Workshop attendance
 1. BOH Members
 2. Staff

14. Referrals/Recommendations for March 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.