

Board of Health Meeting

Wednesday, January 4th, 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
5. Minutes of the December 7th, 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 – February 13th, 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. Possible openings in the future
 - c. Stephanie Thiede awarded scholarship to attend National PHP conference in Atlanta in April 2017 (pending board approval)
 - d. Clerical assistants moved under supervision of Administrative Assistant
11. Public Health:
 - a. Data report for December
 1. End of year data report comparison
 - b. General Public Health Update
 1. Communicable Disease update
 - a. Pertussis in Oneida County
 - 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- b. Resolution 133-2001 – Rescinded by full County Board on Dec. 20th
- c. 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 February meeting

- a. Continue with staff highlights – Stephanie Thiede
- b. Presentation on poverty
- c. Future presentation on diversion programs

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.