

Board of Health Meeting

Wednesday, January 6, 2016

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 December 2nd, 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 – February 3rd, 2016 at 10:30 a.m.
8. Presentation of State Certification to Health Department following successful 140 Review – Angela Nimsgern
9. Correspondence and Reports:
 - a. Legislative Update
10. Personnel Update – Discuss need to appoint Karen Hegranes as new Health Officer and send to full County Board for approval effective Feb. 16th County Board meeting
11. Director's Report
12. Public Health:
 - a. Data report for December
 - 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
13. Old Business:
 - a. Public Awareness Activities

14. New Business:

- a. Conference/Workshop attendance
 1. BOH Members
 2. Staff
- b. Grant application request for Drug Free Communities
- c. Approve purchase card for Stephanie Thiede, PHN \$250
- d. Approve Social Service oversight committee request to transfer \$2000 from Public Health budget to Social Services for Play and Learn Program

15. Referrals/Recommendations for Febuary meeting

16. 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, 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.