

BOARD OF HEALTH MEETING

Wednesday, January 7th, 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 December 3rd, 2014 meeting
5. Review bills paid
6. Set date for next meeting – February 4th, 2015 at 10:30 a.m.
 - a. Discussion on alternate meeting dates/times
7. Correspondence and Reports:
 - a. Legislative Update
8. Personnel Update
 - a. Employee evals for 2014 completed and on file
9. Public Health:
 - a. Data report for December
 - b. General Public Health Update
 1. Communicable Disease update
 2. Flu Exercise After Action Report
 - c. Program Updates
 1. BHLC and CHIP update
 2. AmeriCorp update
 3. Langlade Health Coalition update
10. Old Business:
 - a. Public Awareness Activities
11. New Business:
 - a. Conference/Workshop attendance
 1. BOH Members
 2. Staff
 - b. 140 Review Update
12. Referrals/Recommendations for February meeting

13. Adjourn meeting

Ron Barger, P.H.N., Director

Dale Dahms, 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.