

## Board of Health Meeting

Wednesday, July 6<sup>th</sup>, 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
  - a. Reminder to silence cell phones
2. Pledge of Allegiance
3. Approve Agenda
4. Recognize members to be excused
5. Minutes of the June 1<sup>st</sup>, 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 – Aug. 3<sup>rd</sup>, 2016 at 10:30 a.m.
9. Correspondence and Reports:
  - a. Legislative Update
10. Director's Report and Personnel Update
  - a. Introduce Lucianne Kreger FT Clerical Support for Health & DSS
  - b. Update on request to advance part-time nurse to full-time for 2017
11. Public Health:
  - a. Data report for June
  - b. General Public Health Update
    1. Communicable Disease update
  - c. Program Updates
    1. BHLC/CHIP/Health Coalition update
      - a. Update on Weekend Backpack Program
      - b. Census data for Lantlode County
    2. AmeriCorp update
    3. Diaper Bank
    4. School Nurse update
12. Old Business:
  - a. Public Awareness Activities

13. New Business:

- a. Conference/Workshop attendance
  1. BOH Members
  2. Staff
- b. Presentation on Blastomycosis

14. Referrals/Recommendations for August meeting

- a. Ron will be on vacation July 30-August 15<sup>th</sup>. Karen Hegranes will provide report for department

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.