

BOARD OF HEALTH MEETING

Wednesday, June 6th, 2012

1:30 p.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. Approve Agenda
3. Minutes of the May 2nd, 2012 meeting
4. Review bills paid
 - a. Review Fiscal Year Analysis
5. Set date for next meeting – July 11, 2012 (Please note – 2nd Wed. of month due to July 4th holiday)
6. Correspondence and Reports:
 - a. Legislative Update
7. Public Health:
 - a. Data report for May
 - b. Building a Healthier Lantlode County – Review minutes
 - c. General Public Health Update
 1. Communicable Disease Update
 - d. Public Health Activities
 1. Hwy HH Trailer Park Update
 2. Action Alliance – Social Hosting Project Update
 3. Distribution of Weatherband Radios via PHP Program
 4. Healthy Ways Walk Tonight 4-6 p.m.
8. Personnel Update
 - a. Viterbo Nursing Students – 2 to 3 RN completion students expected this summer
9. Old Business:
 - a. Public Awareness Activities
 - b. BOH Responsibilities – Discussion
 - c. County Health Rankings – Discussion
 - d. Staffing requests for 2013 will go before Personnel Committee June 7th
10. New Business:
 - a. WPHA – WALHDAB Conference Review
 - b. Conference/Workshop attendance
 1. BOH Members

2. Staff
- c. Discussion of County Junk Ordinance

11. Referrals/Recommendations for July meeting

12. 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 public meeting agendas.

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.