

Board of Health Meeting

Wednesday, June 7th, 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 May 3rd, 2017 meeting
6. Review bills paid
7. Set date for next meeting – July 5th, 2017 at 10:00 a.m.
8. Speaker Kim Walters-Cross from Family Planning to present on services provided to clients
9. Correspondence and Reports:
 - a. Legislative Update
10. Director's Report and Personnel Update
11. Public Health:
 - a. Data report for May
 - b. General Public Health Update
 1. Communicable Disease update
 - 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. Update on meeting to develop position statement regarding BOH and school health needs
 - c. Continue discussion and set date for BOH meeting in White Lake

13. New Business:

- a. Conference/Workshop attendance
 1. BOH Members
 2. Staff
- b. Family Resource Center is working on 2018 budget – Langlade Co will contribute \$10,000 per year to FRC to run parenting program
- c. Report on National Emergency Preparedness Conference

14. Referrals/Recommendations for July meeting

15. Adjourn meeting

Ron Barger, Director

Robert Benishek, BOH Chairman

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.