

BOARD OF HEALTH MEETING

Wednesday, March 4th, 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 February 4th, 2015 meeting
5. Review bills paid
6. Set date for next meeting – April 1st, 2015 at 10:30 a.m.
7. Correspondence and Reports:
 - a. Legislative Update
8. Personnel Update
 - a. Public Health Nurse position vacant. Applications being solicited.
 - b. Board member needed for interviews.
9. Public Health:
 - a. Data report for February
 - 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
10. Old Business:
 - a. Public Awareness Activities
 - b. Heart Healthy Campaign kick-off event
11. New Business:
 - a. Conference/Workshop attendance
 1. BOH Members
 2. Staff
 - b. Grant requests – Information on grant process
 - c. Wendee Cox – Powerpoint on e-cig use and vaping
 - d. Autumn Pettengill – Student presentation: staffing study

12. Referrals/Recommendations for April 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.