

BOARD OF HEALTH MEETING

Wednesday, March 5th, 2014

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 5th, 2014 meeting
5. Review bills paid
6. Set date for next meeting – April 2nd, 2014 at 10:30 a.m.
7. Personnel Update:
 - a. At approximately 10:35 a.m., consider moving into closed session pursuant to WI Statutes Sec. 19.85 (1)(c) considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility to discuss personnel issues.
 - b. At approximately 10:50 a.m., return to open session.
8. Correspondence and Reports:
 - a. Legislative Update
9. Public Health:
 - a. Data report for February
 - b. General Public Health Update
 1. Communicable Disease Update
 2. Flu Update
 - c. Program Updates
 1. BHLC and CHIP update
10. Old Business:
 - a. Public Awareness Activities
 - b. Employee evaluations
 - c. Emergency Preparedness Kids Project
11. New Business:
 - a. Conference/Workshop attendance
 1. BOH Members
 2. Staff

b. Strengthening Families

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.