

BOARD OF HEALTH MEETING

Wednesday, May 2nd, 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 April 4th, 2012 meeting
4. Election of Vice Chair and Secretary
5. Review bills paid
 - a. Review Fiscal Year Analysis
6. Set date for next meeting – June 6, 2012
7. Correspondence and Reports:
 - a. Legislative Update – Cell Phone Ban for Young Drivers
8. Public Health:
 - a. Review of BOH Responsibilities
 - b. Data report for April
 - c. Building a Healthier Langlade County – Review minutes
 - d. General Public Health Update
 1. Communicable Disease Update
 2. County Health Rankings
 - e. Public Health Activities
 1. Hwy HH Trailer Park Update
 2. Action Alliance – Social Hosting Project Update
 3. Distribution of Weatherband Radios via PHP Program
9. Personnel Update
 - a. Committee Assignments
 1. Welcome Richard Hurlbert
 2. Thanks to Arlene Bonacci for her service
10. Old Business:
 - a. Public Awareness Activities
 1. Article on Rabies and Animal Control Submitted to ADJ and Shoppers
11. New Business:
 - a. Conference/Workshop attendance

1. BOH Members
2. Staff
- b. AmeriCorps volunteer for 2013 – Prevention Specialist
- c. Discussion of Permanent Part-time positions for 2013

12. Referrals/Recommendations for June 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 public meeting agendas.

Cc: Board of Health, Antigo Daily Journal, Results Broadcasting, David Solin, Eugene Kamps, Corp. Counsel, County Clerk, County Depts., Antigo City Hall, Antigo Public Library

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.