

Board of Health Meeting

Wednesday, May 3rd, 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 April 5th, 2017 meeting
6. Public comment on agenda items, and consideration of requests for items to be added to future meetings agendas
7. Review bills paid
8. Set date for next meeting – June 7th, 2017 at 10:00 a.m.
9. Correspondence and Reports:
 - a. Legislative Update
10. Director's Report and Personnel Update
11. Public Health:
 - a. Data report for April
 - 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 on having BOH meeting up in Elcho or in White Lake
 - d. Review letter of appreciation for Antigo Daily Journal

- e. Review top 5 health problems affecting Langlade County residents

13. New Business:

- a. Conference/Workshop attendance
 - 1. BOH Members
 - 2. Staff
- b. Review of County Health Rankings
- c. Report on Trauma Informed Care Conference and National Emergency Preparedness Conference – Stephanie Thiede, PHN

14. Referrals/Recommendations for June meeting

15. Adjourn meeting

Ron Barger, Director

Robert Benishek, 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, 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.