

## Board of Health Meeting

Wednesday, May 4<sup>th</sup>, 2016

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
  - a. Reminder to silence cell phones
2. Pledge of Allegiance
3. Approve Agenda
4. Minutes of the April 6<sup>th</sup>, 2016 meeting
5. Public comment on agenda items, and consideration of requests for items to be added to future meetings agendas
6. Recognition of new BOH members
7. Election of Vice Chair and Secretary
8. Review bills paid
9. Set date for next meeting – June 1<sup>st</sup>, 2016 at 10:30 a.m.
10. Correspondence and Reports:
  - a. Legislative Update
11. Personnel Update
  - a. Update on Office Manager and Clerical transition plan
  - b. Request for educational reimbursement
12. Director's Report
13. Public Health:
  - a. Data report for April
  - 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
    4. Diaper Bank

14. Old Business:
  - a. Public Awareness Activities
  - b. Drug Free Communities Grant
  
15. New Business:
  - a. Conference/Workshop attendance
    1. BOH Members
    2. Staff
  
16. Referrals/Recommendations for June meeting
  
17. Adjourn meeting

Ron Barger, P.H.N., 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.