

BOARD OF HEALTH MEETING

Wednesday, May 7th, 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 April 2nd, 2014 meeting
5. Election of Vice Chair & Secretary
6. Review bills paid
7. Set date for next meeting – June 4th, 2014 at 10:30 a.m.
8. Correspondence and Reports:
 - a. Legislative Update
9. Personnel Update
 - a. Committee Assignments
 1. Welcome Richard Burby and Pete Pennington
 2. Thank you Jerrold Burns and Patricia McKinney-Rice
10. Public Health:
 - a. Data report for April
 - b. General Public Health Update
 1. Communicable Disease Update
 2. Flu Update
 - c. Program Updates
 1. BHLC and CHIP update
11. Old Business:
 - a. Public Awareness Activities
12. New Business:
 - a. Conference/Workshop attendance
 1. BOH Members
 2. Staff
13. Referrals/Recommendations for June meeting

14. 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.