

Board of Health Meeting

Wednesday, November 4th, 2015

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 October 7th, 2015 combined meeting
5. Review bills paid
6. Set date for next meeting – December 2nd, 2015 at 10:30 a.m.
7. Correspondence and Reports:
 - a. Legislative Update
8. Personnel Update – Introduce Stephanie Thiede
9. Director’s Report
10. Public Health:
 - a. Data report for October
 - 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
11. Old Business:
 - a. Public Awareness Activities
 - b. Can Structure Results
 - c. “No smoking/vaping” in fairgrounds grandstand
 1. Funding for signage
 - d. Results from Regional Immunization Director’s Inspection
12. New Business:
 - a. Conference/Workshop attendance
 1. BOH Members
 2. Staff

- b. Directors evaluation due December Board of Health meeting – Closed Session

13. Referrals/Recommendations for December meeting

14. Adjourn meeting

Ron Barger, P.H.N., Director

Richard Hurlbert, 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, Social Services, 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.