

# ATTN: COMBINED MEETING

Board of Health (Regular Mtg) and  
Social Services Committee Special Session

Wednesday, September 2<sup>nd</sup>, 2015

10:00 a.m. – Health Service Center Board Room (Please note time change!)

*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 August 5<sup>th</sup>, 2015 meeting
5. Election of Vice Chair for Board of Health
6. Special recognition for Dale Dahms for years of service to Board of Health
7. Review bills paid
8. Set date for next meeting – October 7<sup>th</sup>, 2015 at 10:30 a.m.
9. Review and discuss Social Services minutes related to August 21<sup>st</sup> meeting and proposed plan to merge administration of Health Department and Social Services
10. Budget Review Revisions
  - a. 2016 Budget Review and Approval for Health Department and Social Services
  - b. 2017 Budget Projection
11. Correspondence and Reports:
  - a. Legislative Update
12. Personnel Update – Review Proposed Resolutions
13. Public Health:
  - a. Data report for August
  - 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

14. Old Business:
  - a. Public Awareness Activities
  
15. New Business:
  - a. Conference/Workshop attendance
    1. BOH Members
    2. Staff
  
16. Referrals/Recommendations for October meeting
  - a. County Health Rankings and local data review
  
17. 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.