

Board of Health Meeting

Wednesday, September 7th, 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. Recognize members to be excused
5. Minutes of the August 3rd, 2016 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 – October 5th, 2016 at 10:30 a.m.
9. Sarah Lautzenhiser and Robin Stowe to present information to the Board of Health on Langlade County creating a Humane Officer position
10. Correspondence and Reports:
 - a. Legislative Update
11. Director's Report and Personnel Update
 - a. Stephanie Thiede accepted offer of full-time PH Nurse effective September 12th
 - b. Request to support policy that the LCHD will accept needles that are turned in by the public and/or by law enforcement and dispose of via our contracted medical waste service
12. Public Health:
 - a. Data report for August
 - b. General Public Health Update
 1. Communicable Disease update
 - c. Program Updates
 1. BHLIC/CHIP/Health Coalition update
 2. AmeriCorp update
 3. Diaper Bank
 4. School Nurse update

13. Old Business:
 - a. Public Awareness Activities
14. New Business:
 - a. Conference/Workshop attendance
 1. BOH Members
 2. Staff
15. Referrals/Recommendations for October meeting
16. 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.