

**NOTICE
COMMITTEE MEETING OF JUNEAU COUNTY BOARD
NOTICE THAT THE JUNEAU COUNTY BOARD OF HEALTH COMMITTEE
OF THE COUNTY BOARD WILL MEET ON**

DATE: January 19, 2018 8:00a.m.

PLACE: Room 1

SUBJECTS TO BE DISCUSSED OR ACTED ON:

Agenda (Actions are shown with an *)

- 1) Call to order*
Determine the Meeting Has Been Posted as Mandated by Law –Agenda Posted as of January 15, 2018
Agenda Approval*
- 2) Approval of December 15, 2017 Minutes*
- 3) Approval of Expenditures by Juneau County Health Department*
- 4) Possible approval of drug testing contracts*
- 5) Strategic Plan
- 6) Environmental Health Updates – Health Officer
 - a. Report on activity for December 2017
 - b. Bacteria/Nitrate Lab Update
- 7) Grant Application - Health Officer
 - a. Adams, Juneau, and Marquette Counties Recovering Consortium Grant
 - b. AmeriCorps Position
 - c. WI Medical Society
 - d. County-Wide Bike Pedestrian Plan
 - e. Wisconsin Partnership Program Community Collaboration
 - f. WI AHEC Internships
 - g. Possible approval of Drug Free Communities Grant*
- 8) Public Health Program Updates- Public Health Supervisor/Health Officer
 - a. PHN Position Update
 - b. WPR report “Wisconsin Largely Unprepared for Health Emergency”
 - c. Communicable Disease Update
 - d. 2018 Champions in Women’s Health Awards
- 9) WIC Update-WIC Director
 - a. Audit Follow-Up
 - b. Breast Feeding Peer Counseling
- 10) Medical Advisor, Dr. Ann Hoffmann
- 11) Legislative Update
- 12) Public Comments
- 13) NALBOH correspondence
- 14) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations and interviews of WIC Public Health Technician
- 15) Next Meeting: February 16, 2018 @ 8:00 a.m. in Room 1
- 16) Discussion of Potential Items for Next Meeting
- 17) Adjournment*

(ACCESS TO THE HANDICAPPED WILL BE PROVIDED. IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE NOTIFY THE SPONSORING COMMITTEE BY CALLING 847-9373. ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform with s.19.83 and 19.84 Wis. Stats.