

**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 31, 2023 5:30pm.**

**PLACE: 200 Hickory Street, Conference Room 209**

**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 27,2023  
Agenda Approval\* Approval of December 13, 2022 minutes\*
- 2) Medical Advisor Report - Cassondra Kovach
- 3) Infection Control Report – Brenda Totzke
- 4) Preparedness Update – Mary Crowley
  - a) PH Emergency Preparedness
- 5) Health Officer Update-Health Officer
  - a) Health Officer Interview Process
  - b) JCHD Statutory Level
  - c) New BOH Community Member
- 6) Public Health Program Update-Public Health Nurse Supervisor
  - a) Vaccine Administration Fee\*
- 7) Community Health Updates-Public Health Supervisor
  - a) Community Health Improvement Plan/Community Action Teams
- 8) Public Comments
- 9) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 10) Proposed Agenda Items for March 28th, 2023, Board of Health Meeting
- 11) 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.

The public may call the number below to attend the meeting remotely:

Topic: BOH

Time: Jan 31, 2023 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83093446383?pwd=NTRWT281UjVOS0toVFRWTnNSTVJ5UT09>

Meeting ID: 830 9344 6383

Passcode: 867510

Dial by your location

+1 312 626 6799 US (Chicago)