

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

DATE: October 11, 2022 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 October 7, 2022
Agenda Approval* Approval of August 9, 2022 minutes*
- 2) Election of Board of Health Vice Chair
- 3) Medical Advisor Report - Cassondra Kovach
- 4) Infection Control Report – Brenda Totzke
- 5) Environmental Health Annual Update Presentation – Ben Jeffrey
- 6) Health Officer Update – Amanda Dederich
 - a) Board of Health composition and term limit resolution - proposed by JC Executive Committee
 - b) Launch of performance management training and planning process
- 7) WIC Program Updates – Cheryl Levendoski
 - a) Introduction of Robyn Voge, new WIC Director
- 8) Community Health Updates – Tara Ennis
 - a) CAT/CHIP Update
- 9) Public Comments
- 10) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 11) Proposed Agenda Items for December 13, 2022 Board of Health Meeting
- 12) 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: Oct BOH

Time: Oct 11, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/89088904017?pwd=WjF5M0NDaW96K3h6b2JuQWtlZTdYZz09>

Meeting ID: 890 8890 4017

Passcode: 635182

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 890 8890 4017