

JUNEAU COUNTY HEALTH BOARD

November 17, 2017 8:00 a.m.

Room 1

Agenda (Actions are shown with an *)

- 1) Call to order*
Determine the Meeting Has Been Posted as Mandated by Law –Agenda Posted as of November 13, 2017
Agenda Approval*
- 2) Approval of October 20, 2017 Minutes*
- 3) Approval of Expenditures by Juneau County Health Department*
- 4) WIC CPA Update
- 5) Environmental Health Updates – Health Officer
 - a. Report on activity for October 2017
- 6) Grant Application - Health Officer
 - a. Overdose Review Team
 - b. AmeriCorps Position
 - c. WI Medical Society
 - d. Alliance for Wisconsin Youth
 - e. Wisconsin Partnership Program Community Collaboration
- 7) Public Health Program Updates- Public Health Supervisor/Health Officer
 - a. Title X Funds
 - b. Tobacco Retail Assessment
 - c. Communicable Disease Update
- 8) WIC Update-WIC Director
 - a. Audit
- 9) Medical Advisor, Dr. Ann Hoffmann
- 10) Legislative Update
- 11) Public Comments
- 12) NALBOH correspondence
- 13) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 14) Next Meeting: December 15, 2017 @ 8:00 a.m. in Room 1
- 15) Discussion of Potential Items for Next Meeting
- 16) Adjournment*