

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

**DATE: December 15, 2017**

**PLACE: Room 1 - 8:00 AM**

**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 December 12, 2017  
Agenda Approval\*
- 2) Approval of October 18, 2017 Minutes and November 17, 2017 Minutes\*
- 3) Terry Whipple Juneau County Economic Development Corporation in follow up to recent article “Lack of Affordable Housing Stifles Growth in Juneau County” Article attached
- 4) 2018 Meeting Dates
- 5) Environmental Health Updates – Health Officer
  - a. Report on activity for November 2017
  - b. Bacteria/Nitrate Lab Update
- 6) Grant Application - Health Officer
  - a. Adams, Juneau, and Marquette Counties Recovering Consortium Grant
  - 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. PHN Position Update
  - b. Survey of JCHD Services
  - c. Communicable Disease Update
- 8) WIC Update-WIC Director
  - a. Audit
  - b. WIC Survey
  - c. Review and Possible approval of WIC CPA Pay Step\*
- 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: January 19, 2018 @ 8:00 a.m. in Room 1
- 15) Discussion of Potential Items for Next Meeting
- 16) 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.