

**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 13, 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 December 9, 2022 Agenda Approval* Approval of October 11, 2022 minutes*
- 2) Medical Advisor Report - Cassondra Kovach
- 3) Infection Control Report – Brenda Totzke
- 4) Health Officer Update-Health Officer
 - a) Resignation, approval to fill position
 - b) BOH Composition Policy
 - c) Juneau County Economic Development Corporation, formal partnership
- 5) Public Health Program Update-Public Health Nurse Supervisor
 - a) Respiratory Virus Update
- 6) WIC Program Updates-WIC Director
 - a) Comment Period/Food Package Update
 - b) WIC Vehicle Update and Approval
- 7) Community Health Updates-Public Health Supervisor
 - a) DFC Grant Application
 - b) CHIP/Community Action Teams
- 8) Public Comments
- 9) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations and Health Officer Exit Interview.
- 10) Proposed Agenda Items for February 14, 2022 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:

Amanda Dederich is inviting you to a scheduled Zoom meeting.

Topic: BOH

Time: Dec 13, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85637582362?pwd=cEREblMwVjRSYjdBYTNpUDBydW1rUT09>

Meeting ID: 856 3758 2362

Passcode: 997622

Dial by your location

+1 312 626 6799 US (Chicago)

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