

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

DATE: August 13, 2019 8:00a.m.

PLACE: 200 Hickory Street, Conference Room 153

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 August 9, 2019
Agenda Approval*
- 2) Approval of July 19, 2019 Minutes*
- 3) Approval of Expenditures by Juneau County Health Department*
- 4) Health Officer Update
 - a. Performance Management
 - b. Trauma and Resilience presentation
 - c. Staff Retreat
 - d. Community Health Educator position
 - e. Competitive Tobacco RFP
- 5) Environmental Health Updates
 - a. Juneau County Water Testing Program
 - b. Armenia MOU
- 6) Public Health Program Updates- Public Health Supervisor/Health Officer
 - a. Patriot Exercise debrief
 - b. 11 confirmed severe lung disease cases amongst youth and young adults who reported vaping
- 7) Medical Advisor, Dr. Ann Hoffmann
 - a. Titer order for Amanda and Judy
- 8) Legislative Update
 - a. Clean Air Law- E-Cig bill
 - b. State Budget process
 - c. Resolution ending personal conviction waivers for immunizations
- 9) Public Comments
- 10) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 11) Next Meeting: Tuesday, September 10, 2019
- 12) Discussion of Potential Items for Next Meeting
- 13) 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.