

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

**DATE: September 10, 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 September 6, 2019  
Agenda Approval\*
- 2) Approval of August 13, 2019 Minutes\*
- 3) Approval of Expenditures by Juneau County Health Department\*
- 4) Health Officer Update
  - a. Department Head Meeting
  - b. Health Department Proposed Tax Levy Budget
- 5) Environmental Health Updates
  - a. Central Sands Groundwater County Coalition Resolution
  - b. Armenia MOU
- 6) Public Health Program Updates- Public Health Supervisor/Health Officer
  - a. Suicide Prevention Walk
  - b. Vaping-linked lung disease update
- 7) WIC Program Updates
- 8) Medical Advisor, Dr. Ann Hoffmann
- 9) Legislative Update
  - a. Medicaid Expansion Bill
  - b. Resolution ending personal conviction waivers for immunizations(passed by JC board)
- 10) Public Comments
- 11) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 12) Next Meeting: Tuesday, October 8, 2019
- 13) Discussion of Potential Items for Next Meeting
- 14) 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.**