

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

DATE: March 16, 2018 8:00a.m.

PLACE: 200 Hickory Street, Conference Room 140

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 March 12, 2018
Agenda Approval* Amended March 14, 2018*
- 2) Approval of January 30, 2018 Minutes, February 16, 2018 Minutes, and February 23, 2018 Minutes*
- 3) Approval of Expenditures by Juneau County Health Department*
- 4) Laura Waldvogel, CEO FHLC, Update on the Opioid and Methamphetamine Treatment Center for Juneau, Adams, and Marquette counties, dental data.
- 5) Farm to School, National Service Recognition Day and possible approval of resolution for the April County Board of Supervisors Meeting recognizing Farm to School*
- 6) Environmental Health Updates
 - a. Report on activity for February 2018
 - b. Bacteria/Nitrate Lab Update
 - c. Proposed water testing project
- 7) Grant Application - Health Officer
 - a. AmeriCorps Position
 - b. County-Wide Bike Pedestrian Plan
 - c. Wisconsin Partnership Program Community Collaboration
 - d. WI AHEC Internships
 - e. Drug Free Communities Grant
- 8) Public Health Program Updates- Public Health Supervisor/Health Officer
 - a. PHN Position Update
 - b. Communicable Disease Update
 - c. Communicable Disease Funding
 - d. 140 Review Update
- 9) WIC Update-WIC Director
 - a. Breast Feeding Peer Counseling update
 - b. Caseload/outreach
- 10) Medical Advisor, Dr. Ann Hoffmann
- 11) Legislative Update
- 12) Public Comments
- 13) NALBOH correspondence
- 14) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 15) Next Meeting: April 20, 2018 @ 8:00 a.m.
- 16) Discussion of Potential Items for Next Meeting- Guest Dustin Young-Strategic Plan Overview
- 17) 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.