

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

**DATE: April 20, 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 April 16, 2018  
Agenda Approval\*
- 2) Approval of March 16, 2018 Minutes\*
- 3) Approval of Expenditures by Juneau County Health Department\*
- 4) Dustin Young, Gray Horse Strategies, “Orientation to the Strategic Plan Process”
- 5) Possible approval of the Annual Report\*
- 6) Environmental Health Updates
  - a. Report on activity for March 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
  - f. Title X funding
  - g. NFP request
  - h. Opioid Harm Prevention Program
- 8) Public Health Program Updates- Public Health Supervisor/Health Officer
  - a. PHN Position Update
  - b. Communicable Disease Update
  - c. Communicable Disease Funding and possible use of the funding
  - d. Jennifer Froh’s award
  - e. Tara Noye selected to Healthy WI-Tobacco Priority Action Team
  - f. Possible approval of 2018-2019 contract rates for school nursing and drug testing\*
- 9) WIC Update-WIC Director
  - a. 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 and Interviews
- 15) Next Meeting: May 18, 2018 @ 8:00 a.m.
- 16) Discussion of Potential Items for Next Meeting-
- 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.