

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

DATE: May 18, 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 May 14, 2018
Agenda Approval* Amended May 15, 2018*
- 2) Approval of April 20, 2018 Minutes*
- 3) Approval of Expenditures by Juneau County Health Department*
- 4) Environmental Health Updates
 - a. Report on activity for April 2018
 - b. Bacteria/Nitrate Lab Update
 - c. Water testing project update
- 5) 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. ABC's for Healthy Communities
 - h. Opioid Harm Prevention Program
- 6) Public Health Program Updates- Public Health Supervisor/Health Officer
 - a. PHN Position Update
 - b. Communicable Disease Update
 - c. Full Scale Exercise-Mass Sheltering
 - d. Possible approval of school contracts*
 - e. Possible approval of NFP expansion*
 - f. Discussion of Senior Community Service Employment Program
- 7) WIC Update-WIC Director
 - a. Caseload/outreach
 - b. Farmers market
- 8) Medical Advisor, Dr. Ann Hoffmann
- 9) Legislative Update
- 10) Public Comments
- 11) NALBOH correspondence
- 12) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations and Interviews
- 13) Next Meeting: June 15, 2018 @ 8:00 a.m.
- 14) Discussion of Potential Items for Next Meeting-
- 15) 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.