

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

DATE: June 14, 2022 5:30pm.

PLACE: 200 Hickory Street, Conference Room 209

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 June 10,2022
Agenda Approval* Approval of April 12, 2021 minutes*
- 2) Medical Advisor Report - Cassondra Kovach
- 3) Infection Control Report – Brenda Totzke
- 4) Health Officer Update-Health Officer
 - a) Board of Health Composition
 - b) Environmental Health and Water Update
 - c) Department Staffing Updates
 - d) WIC staffing update and reorganization proposal*
 - e) 2023 Rates*
 - f) Carryover 2021 tax levy proposal and request for strategic planning and training needs*
- 5) NFP Update – Jodi Field
 - a) CQI Update
- 6) Communicable Disease – Judy Sengstock
 - a) Update
- 7) Public Health Program Update-Public Health Nurse Supervisor
 - a) Update
- 8) WIC Program Updates-WIC Director
- 9) Community Health Updates – Alysha Basel
 - a) CHA/CHIP Update
- 10) Public Comments
- 11) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 12) Proposed Agenda Items for August Board of Health 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.

The public may call the number below to attend the meeting remotely:

Amanda Dederich is inviting you to a scheduled Zoom meeting.

Topic: BOH Meeting

Time: Jun 14, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/84623351893?pwd=d2h4TmN0M3ZlcGVrRnJuUzFjUnhnUT09>

Meeting ID: 846 2335 1893

Passcode: 245991

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 846 2335 1893