

**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 15, 2017**

**TIME: 8:00 a.m.**

**PLACE: Room 1**

**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 11, 2017  
Agenda Approval\*
- 2) Approval of August 18, 2017 Minutes\*
- 3) Approval of Expenditures by Juneau County Health Department\*
- 4) Environmental Health Updates – Health Officer
  - a. Report on activity for August and September 2017
  - b. Possible approval Environmental Health Services Agreement\*
- 5) Grant Application - Health Officer
  - a. Drug Free Communities
  - b. AmeriCorps Position
- 6) 2018 Budget and possible approval\*
- 7) Public Health Program Updates- Public Health Supervisor/Health Officer
  - a. Communicable Disease Update
  - b. NFP-Infant Mental Health Certificate
  - c. School Immunization Update
  - d. Tobacco Free WI WINS
- 8) WIC Update-WIC Director
- 9) Medical Advisor, Dr. Ann Hoffmann
- 10) Legislative Update
- 11) Public Comments
- 12) NALBOH correspondence
- 13) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 14) Next Meeting: October 20, 2017 @ 8:00 a.m. in Room 1
- 15) Discussion of Potential Items for Next Meeting
- 16) 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.**