

**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 21, 2018 8:00a.m.

PLACE: 200 Hickory Street, Conference Room 153

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 17, 2018
Agenda Approval*
- 2) Approval of July 20, 2018 Minutes*
- 3) Approval of Expenditures by Juneau County Health Department*
- 4) Possible Approval of the 2019 Public Health Budget*
- 5) Environmental Health Updates
 - a. Report on activity for June, July, and August 2018
 - b. Water testing project update
 - c. Testing public beaches
- 6) Grant Application - Health Officer
 - a. County-Wide Bike Pedestrian Plan
 - b. Drug Free Communities Grant
 - c. Title X funding
- 7) Public Health Program Updates- Public Health Supervisor/Health Officer
 - a. Communicable Disease update
 - b. Update on Adams/Juneau NFP transition
 - c. VFC site visit
 - d. PNCC audit
 - e. Flooding and Public Health response
 - f. "No-Smoking" at parks
- 8) WIC Update-WIC Director
 - a. WIC Budget-July funding reallocation, outreach and marketing, 2019 WIC Budget
 - b. WIC Infrastructure
 - c. WI WIC Advisory Comm. talking vendor recruitment issue
- 9) Medical Advisor, Dr. Ann Hoffmann
- 10) Legislative Update
- 11) Public Comments
- 12) Budget hearing date and time
- 13) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 14) Next Meeting: October 19, 2018 @ 8:00 a.m.
- 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.