

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

**DATE: December 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 December 17, 2018  
Agenda Approval\* Amended December 19, 2018
- 2) Approval of November 16, 2018 Minutes\*
- 3) Approval of Expenditures by Juneau County Health Department\*
- 4) Environmental Health Updates
  - a. Report on activity for November 2018
  - b. Water testing project update
- 5) Grant Application - Health Officer
  - a. County-Wide Bike Pedestrian Plan
  - b. Drug Free Communities Grant
  - c. Title X funding
- 6) Public Health Program Updates- Public Health Supervisor/Health Officer
  - a. Communicable Disease update
  - b. Farm to School update
  - c. Possible approval of MOU to comply with resolution 18-44 regarding the nitrate lab\*
  - d. Possible approval of health officer to sign grant contracts\*
- 7) WIC Update-WIC Director
  - a. Outreach update
- 8) Medical Advisor, Dr. Ann Hoffmann
- 9) Legislative Update
- 10) 2019 Meeting dates
- 11) Sign county contracts
- 12) Public Comments
- 13) Closed Session Pursuant to 1.85(1)(c) for Interviews
- 14) Next Meeting: January 18, 2019 @ 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.**