

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

**DATE: February 15, 2019 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 February 11, 2019  
Agenda Approval\*
- 2) Approval of January 18, 2019 Minutes\*
- 3) Approval of Expenditures by Juneau County Health Department\*
- 4) Community Needs Assessment Update
- 5) Health Officer Update
  - a. New Health Officer Introduction
- 6) Environmental Health Updates
  - a. Report on activity for January 2019
  - b. Armenia Water Update
- 7) Public Health Program Updates- Public Health Supervisor/Health Officer
  - a. WAHLDAB Operations Conference
  - b. CADCA Conference – Drug Free Communities Grant
  - c. Communicable Disease update
  - d. Communicable Disease funding
- 8) WIC Update-WIC Director
  - a. Update on Government Shutdown - Impact on WIC
  - b. WIC Nutrition Services Plan 2019-2020
- 9) Medical Advisor, Dr. Ann Hoffmann
- 10) Legislative Update
- 11) Public Comments
- 12) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 13) Next Meeting: March 15, 2019 @ 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.**