

**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 11, 2020 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 4, 2020  
Agenda Approval\*
- 2) Approval of January 17, 2020 Minutes\*
- 3) Approval of Expenditures by Juneau County Health Department\*
- 4) Medical Advisor, Dr. Ann Hoffman
- 5) Electronic Billing Process, Theresa Mildbrand
- 6) Community Health Improvement Plan, Tara Noye
- 7) Health Officer Update
  - a. Environmental Health
  - b. 140 Review
- 8) Public Health Program Updates- Public Health Supervisor
  - a. Corona Virus and Influenza update
  - b. Discussion and possible approval for high-dose influenza rate\*
- 9) WIC Update-WIC Director
  - a. Breastfeeding Peer Counselor
- 10) Public Comments
- 11) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 12) Next Meeting: March 10, 2020 @ 8:00 a.m.
- 13) Discussion of Potential Items for Next Meeting
- 14) 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.**