

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

DATE: January 17, 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 January 14, 2020
Agenda Approval*
- 2) Approval of December 10, 2019 Minutes*
- 3) Approval of Expenditures by Juneau County Health Department*
- 4) Medical Advisor, Dr. Ann Hoffman
- 5) New Voucher Approval Process, Jamie Bennett
- 6) Health Officer Update
 - a. 140 Review Report
 - b. Tobacco Grant RFA
- 7) Environmental Health Updates
 - a. Groundwater Contamination Science & Solutions Panel
 - b. Central Sands Groundwater Counties Collaborative
- 8) Public Health Program Updates- Public Health Supervisor
 - a. Communicable Disease Report
- 9) WIC Update-WIC Director
 - a. Breastfeeding Peer Counselor
 - b. Building Request- hand sanitizer locations
- 10) Public Comments
- 11) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 12) Next Meeting: February 11, 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.