

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

**DATE: March 10, 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 March 4, 2020  
Agenda Approval\*
- 2) Approval of February 11, 2020 Minutes\*
- 3) Approval of Expenditures by Juneau County Health Department\*
- 4) Medical Advisor, Dr. Ann Hoffman
- 5) Health Officer Update
  - a. COVID-19 Information for County Board
  - b. Environmental Health
  - c. 140 Review
  - d. National Service Recognition Day
  - e. Tobacco Free Grounds Ordinance
  - f. Community Health Manager
- 6) Public Health Program Updates- Katie Kopp, PHN
  - a. Communicable Disease update
- 7) WIC Update-WIC Director
  - a. Kwik Trip vendor discussion
- 8) Public Comments
- 9) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 10) Next Meeting: April 14, 2020 @ 8:00 a.m.
- 11) Discussion of Potential Items for Next Meeting
- 12) 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.**