

JUNEAU COUNTY HEALTH BOARD

AUGUST 11, 2020 8:00 a.m.

**200 Hickory Street
Conference Room 140**

Agenda (Actions are shown with an *)

- 1) Call to order*
Determine the Meeting Has Been Posted as Mandated by Law –Agenda Posted as of August 7, 2020
Agenda Approval*
- 2) Approval of July 14, 2020 Minutes*
- 3) Medical Advisor, Dr. Ann Hoffman
- 4) Health Officer Update
 - a. Updates on hiring-elimination of BSA position and creation of Account Specialist*
 - b. Annual Report(pending fiscal numbers)
- 5) Public Health Program Updates- Public Health Supervisor
 - a. Communicable Disease update-COVID
 - b. Budget Update
 - c. Testing infrastructure
 - d. School preparation
 - e. Emergency Order #1(Mask requirement)
- 6) WIC Update-WIC Director
 - a. Plan for Transitioning Back to In-Person WIC services
 - b. Introducing Danielle-New WIC Breastfeeding Peer Counselor
- 7) Public Comments
- 8) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 9) Discussion of Potential Items for Next Meeting
- 10) Next Meeting: September 8, 2020 @ 8:00 a.m.
- 11) 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.

To attend the meeting remotely, please call the following number and follow the prompts:

+1 312 626 6799 US (Chicago)

Passcode: 087723

Meeting ID: 875 1765 1165