

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

DATE: October 13, 2020 8:00a.m.

PLACE: 200 Hickory Street, Conference Room 140

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 October 9, 2020
Agenda Approval* Approval of September 22, 2020 minutes*
- 2) Medical Advisor Report- Ann Hoffman, MD
- 3) Health Officer Update-Health Officer
 - a. COVID-19
 - a. Data
 - b. Policy landscape in WI
 - c. Staffing shortage and burnout
 - d. Communication strategy
 - b. Hiring Update – Public Health Supervisor, Community Health and Business Services Assistant; Request to refill vacancies due to promotions
 - c. Discussion about Board of Health Advisory Positions and Membership Terms
 - d. Medical Leave
- 4) Public Health Program Update-Public Health Nurse Supervisor
 - a. Communicable Disease Update – flu clinics
- 5) WIC Program Updates-WIC Director
 - a. Update on WIC Services during COVID-19
 - b. WIC Great Apple Crunch Event
- 6) Public Comments
- 7) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 8) Proposed Agenda Items for November Board of Health, Next Meeting: TBD based on decision by executive committee
- 9) 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.

The public may call the number below to attend the meeting remotely:

+1 312 626 6799 US (Chicago)

Meeting ID: 848 0425 8787

Password: 961067