

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

DATE: November 10, 2020 5:30pm.

PLACE: 200 Hickory Street, Conference Room 209

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 November 6, 2020
Agenda Approval* Approval of October 13, 2020 minutes*
- 2) Medical Advisor Report- Ann Hoffman, MD
- 3) Health Officer Update-Health Officer
 - a. Introduction to Brenda Totzke*
 - b. COVID-19 update
 - c. Community Activity Numbers*
 - d. Discussion about Board of Health Advisory Positions and Membership Terms
- 4) Public Health Program Update-Public Health Nurse Supervisor
 - a. Communicable Disease Update – flu clinics
- 5) WIC Program Updates-WIC Director
 - a. Current Case Load
 - b. Update on vacant position
 - c. Grant for WIC van*
 - d. Kwik Trip
 - e. Extended USDA waiver
- 6) Community Health Updates
 - a. Tobacco Prevention Position
 - b. Health Education Unit Measures
 - c. Community Health Assessment
- 7) Public Comments
- 8) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 9) Proposed Agenda Items for December Board of Health Meeting
 - a. Health Officer Annual Evaluation (scheduled a month early to accommodate medical leave)
- 10) 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: 889 5991 7674

Password: 879895