

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

**DATE: August 9, 2022 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 August 5,2022
  - Agenda Approval\* Approval of June 14, 2022 minutes\*
- 2) Medical Advisor Report - Cassondra Kovach
- 3) Infection Control Report – Brenda Totzke
- 4) Immunization Program Update – Sadie Webber
  - a) Immunization Presentation
- 5) Health Officer Update-Health Officer
  - a) Proposed 2023 Tax Levy Budget\*
  - b) 2021 Annual Report\*
- 6) Public Health Program Update-Public Health Nurse Supervisor
  - a) COVID Update
- 7) WIC Program Updates-WIC Director
  - a) WIC Direction position update
  - b) RD Contract\*
- 8) Community Health Updates – Tara Ennis
  - a) Community Health Improvement Plan update
  - b) Fentanyl strips\*
  - c) Safe position\*
- 9) Public Comments
- 10) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 11) Proposed Agenda Items for August Board of Health Meeting
- 12) Adjournment\*

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

Amanda Dederich is inviting you to a scheduled Zoom meeting.

Topic: BOH

Time: Aug 9, 2022 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83874262844?pwd=U1BJeIM3Sm9jZytAb2RzQzBWQnFsZz09>

Meeting ID: 838 7426 2844

Passcode: 482688

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 838 7426 2844

Find your local number: <https://us02web.zoom.us/j/83874262844>

(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.