

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

DATE: Tuesday, September 26<sup>th</sup>, 2023

TIME: 5:30 PM

PLACE: 200 Hickory Street, Mauston, WI or remotely via Zoom Meeting

The public may call the number or open a web browser and type in the web address below to attend the meeting remotely:

Join Zoom Meeting

One tap mobile.

+13126266799, 84927330147# US (Chicago)

Meeting ID: 849 2733 0147

Passcode: 081920

<https://us02web.zoom.us/j/84927330147?pwd=ZDJmZHNnckh3eE4yM0VwSTZTcDZuUT09>

**SUBJECTS TO BE DISCUSSED OR ACTED ON:**

1. Call to order. \*
2. Determine the meeting has been posted as mandated by law. \*
  - a. Agenda posted as of September 22, 2023.
3. Approval of the Agenda. \*
4. Approval of the July 25, 2023, Meeting Minutes. \*
5. Public Comment.
6. Infection Control Report – Infection Control Advisor.
7. Health Officer Updates – Health Officer.
  - a. Funding.
    - i. 2024 Tax Levy Update.
    - ii. Surface Water Grants Update.
  - b. Purchases.
    - i. Request to use ARPA funds to purchase Laptops and accessories. \*
  - c. Policy.
    - i. Updated Strategic Plan Summary. \*
8. Public Health Nursing Updates – Public Health Supervisor – Nursing.
  - a. Medical Advisor Update.
  - b. Fall Vaccination Update.
  - c. MRC Grant Update.
9. Community Health Updates – Public Health Supervisor – Community Health Education.
  - a. CAT Updates.
  - b. CHIP Process.
10. WIC Updates – WIC Director.

11. Closed Session Pursuant to 1.85(1)(c) – Board of Health. \*
12. Proposed Agenda Items for Next Meeting.
  - a. Next Meeting: November 28 at 5:30 pm.
13. Adjournment. \*

ATTENTION: This notice must be posted on the bulletin board in the Courthouse prior to the meeting in order to conform to Sec. 19.83 and Sec. 19.84 Wis. Stats. **(Access to the handicapped will be provided. If special accommodations are needed, please call 847-9344.)**

Notice: A quorum of the Juneau County Board of Supervisors or various county board committees may be present at this meeting. No business will be discussed, and no action will be taken, by the Juneau County Board or any other county board committee other than the committee listed on this notice. It is anticipated that discussion and action may occur regarding all items posted on the agenda.