



200 Hickory St., Mauston, WI 53948
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**NOTICE THAT THE JUNEAU COUNTY
BOARD OF HEALTH COMMITTEE OF THE
COUNTY BOARD WILL MEET ON**

DATE: Tuesday, January 30th 2024
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 January 26th, 2024 Agenda Approval*
Approval of November 7th & November 13th, 2023. minutes*
- 2) **Public comment**
- 3) **Medical Advisor Report** – Dr. Angela Gatzke
- 4) **Infection Control Report**- Brenda Totzke
- 5) **Health Officer Update**- Tina Burch
 - a) ARPA Spending
 - i) MRC Trailer *
 - b) Board Member Term Structure
- 6) **Public Health Program Update**-Public Health Nurse Supervisor
 - a) Universal Childhood Blood Lead Testing
 - b) MRC Resolution*
- 7) **Community Health Updates**-Public Health Supervisor
 - a) Community Health Improvement Plan
- 8) **WIC Program Update**- WIC Director
 - a) WIC Management Evaluation
- 9) **Health Officer Vacancy**- Chair, Steve Thomas
- 10) **Closed Session** Pursuant to 1.85(1)(c) for Staff Evaluations
- 11) **Proposed Agenda** Items for March 26th, 2024, Board of Health Meeting
- 12) **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:

Topic: January BOH Meeting

Time: Jan 30, 2024 05:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82125545028?pwd=YjdxcmEgZdHlNcHphTXNOWnpKenZYZz09>

Meeting ID: 821 2554 5028

Passcode: 179300