

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

DATE: Tuesday, November 7th 5:30 pm
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 3rd, 2023, Agenda Approval* Approval of September 26th, 2023, minutes*
- 2) Public comment
- 3) Medical Advisor Report – Dr. Angela Gatzke
- 4) Infection Control Report- Brenda Totzke
- 5) Medical Reserve Corp Update- Shane Gesler
- 6) Health Officer Update- Tina Burch
 - a) County Budget
 - b) Wage study
- 7) Public Health Program Update-Public Health Nurse Supervisor
 - a) \$15,000 Cribs for Kids donation from Mile Bluff Medical Foundation
- 8) Community Health Updates-Public Health Supervisor
 - a) Community Action Teams Update
 - b) Community Health Improvement Plan
- 9) WIC Program Update- WIC Director
 - a) Farmers Market End of Year Report
 - b) Clinic Room Update
 - c) Upcoming Management Evaluation
- 10) Closed Session Pursuant to 1.85(1)(c) for Staff Evaluations
- 11) Proposed Agenda Items for November 7th, 2023, 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: November BOH Board of Health Meeting
Time: Nov 7, 2023 05:30 PM Central Time (US and Canada)

Join Zoom Meeting
<https://us02web.zoom.us/j/83317951342?pwd=WkR2SkNwaUxEdmU4eG5nTXJXV21mdz09>

Meeting ID: 833 1795 1342
Passcode: 593607

One tap mobile
+13092053325,,83317951342# US