

Vernon County Health Department

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Public Health
Prevent. Promote. Protect.

AMENDED AGENDA FOR VERNON COUNTY BOARD OF HEALTH **DATE**

Erlandson Office Building

1:00 P.M.

March 09, 2018

1. Call to Order
2. Affirmation of Proper Public Notice of Meeting
3. Coroner's Report – Janet Reed
 - Update and possible approval of activities/equipment/supplies/budget
4. Review Proceedings of Previous Meeting
5. Audience to Visitors
6. Review and Vote on Vouchers
7. Public Health Preparedness
 - Discussion of Public Health Preparedness and Response, Southern Region Consortium update and purchase and approval of equipment/supplies
8. WIC Program
 - Update and possible vote on:
 - Equipment/Supplies/Personnel
9. Public Health
 - Update and possible vote on:
 - Environmental Health Activities and Program
 - Budget Reports - February 2018
 - Agent Program – Sanitarian - possible vote on approval
 - Public Health Report
10. Department Head review, the committee may entertain a motion to adjourn into closed session, pursuant to Wis. Statutes, Section 19.85(1) (c) considering performance evaluation data of any governmental employee over which the governmental body has jurisdiction or exercises responsibility. (Roll call vote needed if motion is not unanimous)
 - a. Entry into closed session if adopted.
 - b. Reconvene in open session pursuant to Wisconsin Statutes Section 19.85(2) (Roll call vote if motion is not unanimous)
 - c. May act on items discussed in closed session
10. General Announcements and next meeting date
11. Adjourn

Formatted: Coroner's Report; Public Health Preparedness; WIC Program; Environmental Health Activities and Programs; Dept Head Review; Next meeting date.

