

Vernon County Health Department

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Public Health
Prevent. Promote. Protect.

AGENDA FOR VERNON COUNTY BOARD OF HEALTH DATE

Erlandson Office Building

1:00 P.M.

April 12, 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 - March 2018
 - Agent Program – Sanitarian - vote on approval
 - Accept resignations of Sue Anderson, Financial Administrative Assistant and Trish Helgerson, RN, BSN and approval of replacements
 - Discussion on salary/grade adjustment
 - Public Health Report
10. Adjourn

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