

# Vernon County Health Department

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Public Health  
Prevent. Promote. Protect.

## AGENDA FOR VERNON COUNTY BOARD OF HEALTH

Erlandson Office Building

1:00 P.M.

March 14, 2019

1. Call to Order
2. Affirmation of Proper Public Notice of Meeting
3. Coroner's Report – Betty Nigh
  - 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 - January 2019
  - Agent Program – purchase and approval of equipment/supplies
  - Approval of agency policies
  - Public Health Report
  - Next meeting date
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
11. Adjourn

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