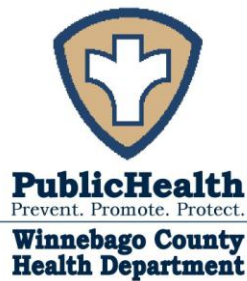


Doug Gieryn
Director/Health Officer

Mary Jo Turner & Cindy Draws
Public Health Nurse Coordinators

Jeff Phillips, Environmental Health Supervisor

Barbara Sheldon, WIC Director



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BOARD OF HEALTH MEETING AGENDA

November 5th, 2010 @ 7:30 A.M.

Winnebago County Health Department - Conference Room

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Input on Agenda Items by Public**
- 5. Business:**
 - a. Director's and Staff activity report
 - b. Budget Update 2010 and 2011
 - c. Budget Transfer – ARRA WIC Immunization Grant – vote
 - d. Budget Transfers – Nutrition, Physical Activity and Obesity Grants – vote
 - e. Budget Transfer – Increased WIC Allocation Grant - vote
 - f. Update on State Grants and Contracts 2011
 - g. Update on Health Department Consolidation Discussion & RFP
 - h. Update on Health Department Relocation
- 6. Next Meeting:**
- 7. Board of Health Reports**
- 8. Adjournment**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.

Phone Number: 236-4888