

Mark Harris, County Executive
Doug Gieryn, Health Officer/Director

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PublicHealth
Prevent. Promote. Protect.
Winnebago County
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BOARD OF HEALTH MEETING AGENDA

December 5th, 2014 @ 7:30 A.M.

County Administration Building - 1st Floor Conference Room

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Public Comment Period**
- 5. Business:**
 - a. Organizational Meeting – vote on selection of Board officers
 - b. County policy on e-cigs in building and vehicles discussion – vote on draft resolution
 - c. Updated Budget Transfer - Various Programs - Vote
 - d. Director's and Staff Activity Report
 - e. 2014 Budget Update and 2015 Budget Review
- 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