

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 6th, 2013 @ 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. Director's and Staff Activity Report
 - b. 2013/2014 Budget Updates
 - c. Budget Transfer to Balance 2013 Budget – vote
 - d. Budget Transfer to Accept Farm to School Grant - vote
 - e. Party at the PAC Presentation
 - f. Other Tobacco Products Presentation
- 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