

Jon Doemel, County Executive
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BOARD OF HEALTH MEETING AGENDA

Friday, January 26th, 2024 @ 7:30 A.M.

County Administration Building, Room 120, 112 Otter Avenue, Oshkosh, WI

Or via Microsoft Teams

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 215 627 423 255

Passcode: 5m634u

[Download Teams](#) | [Join on the web](#)

- 1. Call to Order – Start Recording**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Public Comment Period**
- 5. Business:**
 - A. Welcome New Board of Health Citizen Member Kim Malouf!
 - B. Income Statement Review for 2023 Year-End
 - C. Update on Public Health Vending Machine Resolution
 - D. Discuss Community Health Needs Assessment – Heidi Keating
 - E. Director and Staff Updates

Attachments: December meeting minutes (draft), 2023 YTD income statement

- 6. Next Meeting: February 16, 2024**
- 7. Board of Health Reports**
- 8. Adjournment – Stop Recording**

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

Phone Number: 232-3430