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## **BOARD OF HEALTH MEETING AGENDA**

Friday, February 17<sup>th</sup>, 2023 @ 7:30 A.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/81939530006?pwd=UmxVS0Ezc1lpTnNRbDdzTDFPVVZodz09>

Meeting ID: 819 3953 0006 Passcode: 004168

One tap mobile +13126266799,,81939530006# US (Chicago)

### **1. Call to Order**

### **2. Roll Call**

### **3. Approval of Minutes**

### **4. Public Comment Period**

### **5. Business:**

- A. Ordinance Amendment – Ch 11.11 Appendix A – Sanitarian Fees – vote
- B. Budget Transfer - \$100K from NEW Mental Health Connection to support Suicide Prevention Project Coordinator – vote
- C. Ordinance Amendment – Ch 11 add section on Childhood Lead Poisoning – discussion
- D. Ordinance Amendment – Ch 11 add section on Human Health Hazards - discussion
- E. Director and Staff Update
- F. 2022 Year End Income Statement Review
- G. COVID-19 and Monkeypox Response Update
- H. WIC Division Overview

Attachments: 2022 YTD income statement, December meeting minutes (draft), Budget Transfer, draft ordinance language for discussion, Sanitarian Fees, Sanitarian Fee Comparisons, Sanitarian Fees Agenda Item report

### **6. Next Meeting: To Be Determined During This Meeting, likely April 21, 2023**

- The Board of Health typically meets the 3<sup>rd</sup> Friday of every other month unless an additional meeting is needed

### **7. Board of Health Reports**

### **8. Adjournment**

**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