

Jon Doemel, County Executive  
Doug Gieryn, Director/Health Officer

Office Hours: M-F 8:00am-4:30pm  
Toll-Free: 800-250-3110  
Fax: 920-232-3370

[health@co.winnebago.wi.us](mailto:health@co.winnebago.wi.us)  
[www.winnebagopublichealth.org](http://www.winnebagopublichealth.org)



112 Otter Avenue  
Oshkosh, WI 54903-2808  
Phone: 920-232-3000

211 N Commercial Street  
Neenah, WI 54956  
Phone: 920-727-2894

Find us on [Facebook](#) and [Twitter](#)  
@WinnebagoHealth

## **BOARD OF HEALTH MEETING AGENDA**

Friday, February 23<sup>rd</sup>, 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. Ordinance Amendment Ch 11.11 Appendix A – Sanitarian Fees – vote
- B. Budget Amendment \$50K Medical College Grant Acceptance – Community Living Room Project – vote
- C. Presentation on Data Exchange (DEX) – Jason Schulist
- D. Budget Amendment \$300K Data Exchange Funding Request - vote
- E. Income Statement Review for 2023 Year-End
- F. Update on Public Health Vending Machine Resolution
- G. Director and Staff Updates

Attachments: January meeting minutes (draft), 2023 YTD income statement, Sanitarian Fee Schedule, Fee Comparisons, (3) Agenda Item Reports, (2) Budget Amendments

### **6. Next Meeting: March 22, 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