

Jon Doemel, County Executive
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BOARD OF HEALTH MEETING AGENDA

Friday, June 16th, 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=UmxVS0EzclpTnNRbDdzTDFPVVZodz09>

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. Welcome new Board of Health member Joshua Belville!
- B. Budget Transfer - \$421,600 for lead abatement program – vote
- C. Budget Transfer - \$80,083 for harm reduction program vending machines - vote
- D. Director and Staff Update
- E. Income Statement Review
- F. Communicable Disease Division Overview

Attachments: 2023 YTD income statement, April meeting minutes (draft), Budget Transfers

6. Next Meeting: To Be Determined During This Meeting, likely August 18, 2023

- The Board of Health typically meets the 3rd 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