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

Office Hours: M-F 8:00am-4:30pm

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## **BOARD OF HEALTH MEETING AGENDA**

Friday, August  $18^{\rm th}$ , 2023 @ 7:30 A.M. County Administration Building, Room 120, 112 Otter Avenue, Oshkosh, WI Or via ZOOM

## Join on your computer, mobile app or room device:

Click here to join the meeting (zoom) amended

Meeting ID: 819 3953 0006
Passcode: 004168
Dial by location
+1 312 626 6799 US (Chicago)

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
- 4. Public Comment Period
- 5. Business:
  - A. Director and Staff Update
  - B. Income Statement Review and 2024 Budget Planning

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

- 6. Next Meeting: To Be Determined During This Meeting, likely October 20, 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