

Jon Doemel, County Executive
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BOARD OF HEALTH MEETING AGENDA

Friday, December 15th, 2023 @ 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

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- 1. Call to Order – Start Recording**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Public Comment Period**
- 5. Business:**
 - A. Elect a new Board of Health Chairperson – vote
 - B. Review Board of Health Meeting Schedule and Role of Board Members
 - C. Budget Transfer - \$80,083 for harm reduction program vending machines - vote
 - D. Income Statement Review for 2023 YTD
 - E. Director and Staff Updates
 - a. Director & Admin Division
 - i. Respiratory Illness Season Planning and Response
 - ii. Planning for 2024 budget changes
 - b. Community Health & Prevention Division
 - c. Environmental Health Division
 - d. Communicable Disease Division
 - e. Healthy Lifespan Division
 - f. WIC Division
 - F. Review of Draft Community Health Needs Assessment – Heidi Keating

Attachments: October meeting minutes (draft), Budget Transfer and Resolution for Public Health Vending Machines, 2023 YTD income statements, Board of Health Orientation Manual, and Draft Community Health Needs Assessment

- 6. Next Meeting: To Be Determined During This Meeting**

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