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, January 21st, 2022 @ 7:30 A.M.

Join Zoom Meeting

https://us06web.zoom.us/j/86813717759?pwd=bXVmNDlKYUR5Wi9mQ2JHWTB6V2RPQT09

Meeting ID: 868 1371 7759

Passcode: 478055 One tap mobile

+13126266799,,86813717759# US (Chicago)

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
- 4. Public Comment Period
- 5. Business:
  - A. Sanitarian Fee Ordinance Update, Ch 11.11 Appendix A vote
  - B. Request to Extend Project Employee Appointment Past 2 Years vote
  - C. Director and Staff Update
  - D. 2021 Financials Review
  - E. COVID-19 Response Update
  - F. Breakwater Coalition (Drug Free Communities Grant) Overview and Update
  - G. Substance Use Prevention Programming Update

Attachments: December Income Statement; Sanitarian Fee Schedule 2022-2023 Proposal; Resolution to Extend Project Employees

- 6. Next Meeting: March 18th, 2022
- 7. Board of Health Reports
- 8. Adjournment

\*\*This meeting is also being posted as a Committee meeting for:

• Facilities & Property Management

## Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.

Phone Number: 232-3430