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BOARD OF HEALTH MEETING AGENDA

February 3, 2017 @ 7:30 A.M.
County Administration Building - 1st Floor Conference Room

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Public Comment Period**
- 5. Business:**
 - a. Budget Transfer for United Way Fox Cities Contract – vote
 - b. Budget Transfer for 2017 funding adjustments in various programs - vote
 - c. Director's and Staff Activity Report
 - d. 2016/2017 Budget Update – Income Statement
 - e. Healthy Wisconsin Partnership Program Mental Health Grant Update
- 6. Next Meeting: March 3, 2017**
- 7. Board of Health Reports**
- 8. Adjournment**

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

Phone Number: 236-4888