

Mark Harris, County Executive  
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**PublicHealth**  
Prevent. Promote. Protect.  
**Winnebago County**  
**Health Department**

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## **BOARD OF HEALTH MEETING AGENDA**

February 7<sup>th</sup>, 2020 @ 7:30 A.M.

County Administration Building - 1<sup>st</sup> Floor Conference Room  
112 Otter Avenue, Oshkosh

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Public Comment Period**
- 5. Business:**
  - a. Amend County Ordinance Ch 9.14 Smoking in County Buildings - vote
  - b. Amend County Ordinance Ch 9.31 Prohibition of Smoking in Certain Places - vote
  - c. Federal Tobacco Law Changes Update
  - d. Amend County Ordinance Ch 11.11 Appendix A Permit Fee Schedule – vote
  - e. Budget Transfer \$600,331 Lead Abatement Funding – vote
  - f. Table of Organization Change – Add Lead Abatement Project Coordinator - vote
  - g. Director and Staff Activity Report
  - h. Overview of draft 2020-2023 Strategic Plan
- 6. Next Meeting: March 6<sup>th</sup>, 2019**
- 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: 232-3430