Mark Harris, County Executive Doug Gieryn, Health Officer/Director

Office Hours: M-F 8:00am-4:00pm Toll-Free: 800-250-3110 Fax: 920-232-3370

health@co.winnebago.wi.us www.co.winnebago.wi.us/health www.rethinkwinnebago.org



□ 112 Otter Avenue PO Box 2808 Oshkosh, WI 54903-2808 Phone: 920-232-3000

□ 211 N. Commercial Street Neenah, WI 54956 Phone: 920-727-2894

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## **BOARD OF HEALTH MEETING AGENDA**

April 1<sup>st</sup>, 2016 @ 7:30 A.M.

County Administration Building - 1<sup>st</sup> Floor Conference Room

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes
- 4. Public Comment Period
- 5. Business:
  - a. Director's and Staff Activity Report
  - b. 2016 Budget Update Income Statement
  - c. Breastfeeding Program Update
  - d. POINT Initiative Update

## 6. Next Meeting:

## 7. Board of Health Reports

Park View Health

Planning & Zoning

• Judiciary & Public Safety

Facilities & Property Management

8. Adjournment

The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. 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

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting: Standing Committees Boards Commissions Aviation Affirmative Action Emergency Management Advocan • Information Systems • Board of Adjustment

- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture

- - - Board of Health Grievance Review

    - Human Services Industrial Development
    - Solid Waste Management
    - UW- Fox Board of Trustees
    - Winnefox Library System Board of Trustees
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium
- Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.