

Jon Doemel, County Executive  
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## **BOARD OF HEALTH MEETING AGENDA\*\***

Friday, May 20th, 2022 @ 7:30 A.M.

County Administration Building, Room 120, 112 Otter Avenue, Oshkosh, WI  
Or

Join Zoom Meeting

<https://us06web.zoom.us/j/86813717759?pwd=bXVmNDIKYUR5Wi9mQ2JHWTB6V2RPQT09>

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. Welcome New Board of Health – Organizational Meeting
    - a. Introductions
    - b. Election of Chair, Vice Chair, and Secretary
    - c. Establish meeting schedule
  - B. Director and Staff Update – introductions and brief reports
  - C. Budget Transfer – PHAST grant \$148,102 – vote
  - D. Budget Transfer – Lead Abatement Program - vote
  - E. COVID-19 Response Update
  - F. Board of Health Orientation

Attachments: Health Department Organizational Chart, Public Health 2022 Budget Book Section, PHAST Budget Transfer, Board of Health Orientation Materials, Lead Abatement budget transfer will be sent separately before meeting.

- 6. Next Meeting: To Be Determined During This Meeting**
- 7. Board of Health Reports**
- 8. Adjournment**

**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