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## **BOARD OF HEALTH MEETING AGENDA**

August 2<sup>nd</sup>, 2019 @ 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. Director and Staff Activity Report
  - b. Table of Organization Change: Reclassify Administrative Associate – Public Health to Accounting Associate – Public Health – VOTE
  - c. Personal Conviction Waiver Resolution – VOTE
  - d. 2019 Income Statement review
  - e. 2020 Budget review
  - f. Health and racial equity at WCHD– Niki Euhardy
- 6. Next Meeting: October 4<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