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

Office Hours: M-F 8:00am-4:30pm Toll-Free: 800-250-3110 Fax: 920-232-3370

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BOARD OF HEALTH MEETING AGENDA - AMENDED

August 7th, 2020 @ 7:30 A.M.

Join Zoom Meeting https://zoom.us/j/96883232613?pwd=akpUU0VRby81RjVEMmVERTJZSUdTZz09 Meeting ID: 968 8323 2613 Passcode: 513687 One tap mobile +13017158592,,96883232613# US (Germantown)

1. Call to Order

- 2. Roll Call
- 3. Approval of Minutes
- 4. Public Comment Period
- 5. Business:
 - A. Organizational Meeting Election of Officers
 - B. Director and Staff Activity Report
 - C. Budget Transfer: \$1,594,718 for DHS contract for COVID-19 response to fund case investigation, contact tracing, testing coordination and other activities vote
 - D. Request to fill vacant position Administration Division Supervisor vote
 - E. 2020 Budget Update/Income Statement Review
- 6. Next Meeting: September 4th, 2020
- 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