

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 Walnut Street
Neenah, WI 54956
Phone: 920-727-2894

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BOARD OF HEALTH MEETING AGENDA

June 5th, 2015 @ 7:30 A.M.

County Administration Building - 1st 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. Weight of the Fox Valley Resolution - vote
 - c. Budget Transfer – vote
 - d. 2015 Budget Update/2016 Budget Kick Off
 - e. Hospital Preparedness Program - vote
- 6. Next Meeting:**
- 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: 236-4888