

TO: Board of Health Members
FROM: Cheryl Rhoda Director/Health Officer
DATE: Tuesday, September 20, 2011 TIME: **6:00 p.m.**
PLACE: **Health Department Lobby**
SUBJECT: Board of Health Meeting

AMENDED AGENDA

1. Call to Order
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Approval of Minutes
5. Closed Session Per WI Stat 19.85 (1) (C) To consider Employment, Compensation Data
6. Reconvene to Open Session
7. Renewal of the Asthma Grant
8. Healthiest WI 2020
9. WIC Director –Leave of Absence
10. Agency Budget -Update
11. Approval of Vouchers
12. Director’s Report
 - P.H.N. Position - Update
 - TB Follow-up - Discussion
 - Survive and Thrive
 - Nursing Students
 - SHOW-(Survey of the Health of Wisconsin)
13. Discussion of next meeting date/time/Adjournment