

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

AGENDA

1. Call to Order
2. Certification of Open Meeting Law Requirements
3. Adoption of Agenda
4. Approval of Minutes
5. Budget Update – David Suchla
6. Closed Session per WI Stat. 19.85(1)(c) to consider employment, compensation and performance evaluation data for Director/Health Officer
7. Reconvene Into Open Session
8. Approval of Lead II Testing Policy
9. Approval of Resolution of Non-lapsed Bio-terrorism (PHEP)
10. Approval of Resolution of School Based Sealant Program Fund
11. Approval of Resolution of WI Asthma Coalition Grant
12. Approval of Contract with La Crosse Co. Mosquito Control Service
13. Approval of Contract with Western Wisconsin Cares
14. Agency Budget -Update
15. Approval of Vouchers
16. Director's Report
 - Flu Update
 - CDC Infrastructure-Mini Grant Application
 - Preparedness Objective Hazard Vulnerability Assessment
17. Discussion of next meeting date/time/Adjournment