

TO: Board of Health Members
FROM: Cheryl Rhoda, Interim Director/Health Officer
DATE: Tuesday, March 2, 2010 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. Adoption of Minutes
5. Courthouse – Interpreter Policy & Procedure – Update
 - Health Department Interpreter Policy & Procedure
 - Discussion
 - Approval to accept Policy & Procedure
7. Approval of Increase in Hours for W.I.C Nutrition Assistant Position
8. Health Officer/Director/ Public Health Nursing Supervisor
 - Report from Human Resource & Corporation Counsel
 - Discussion
 - Approval to hire
 - Approval for Budget Adjustment
9. Approval of Annual Report
10. Update Budget 2009
Update Budget 2010
11. Director’s Report
 - School Gardasil & Meningococcal
 - Healthy Wisconsin Report
8. Adjournment – Next Meeting