

NOTICE

Health & Human Services Board Meeting

DATE: Monday, April 26, 2010
TIME: 6:00 p.m.
LOCATION: Packer Room - Government Center
Whitehall, WI

AGENDA

- 1. Call to Order**
- 2. Certification of Open Meeting Law Requirements**
- 3. Adoption of Agenda**
- 4. Minutes of Prior Health & Human Services Board Meeting**
- 5. Minutes of Board of Health Meeting – March 16, 2010**
- 6. Public Comments**
- 7. Resolutions – Aging Director**
- 8. Bunko-Silos and Tires**
- 9. Approval to Purchase Alarm System for Public Health Refrigerator**
- 10. Mileage Reimbursement**
- 11. Department Sick Leave Policy/Procedure**
- 12. Wisconsin New Anti-Tobacco Law Effective July 5, 2010**
- 13. Public Health Supervisor/Health Officer**
- 14. Funeral/Burial/Cremation Assistance**
- 15. Environmental Health Services**
- 16. Senior Services/ADRC**
- 17. Citizen Members to HHS Board**
- 18. Contract for Mosquito Control Services**
- 19. Review Voucher Summaries – Health & Human Services 2010**
 - a. Human Services**
 - b. Public Health**
 - c. Senior Services**
- 20. Director’s Report**
- 21. Set Meeting Dates**
- 22. Adjourn**

