

Pierce County Board of Health
Monday, January 22nd at 5:15 PM
Public Health Conference Room C

AGENDA

1. Discussion/Approval of October 26th, 2006 Meeting Minutes
2. Discussion/Approval of November 27th, 2006 Meeting Minutes
3. Staff Report – S. Kamrath
4. Board of Health Chairperson's Report
5. Director/Health Officer's Report
6. Financial Reports, Vouchers and Monthly Workshops
7. New Business

A. Discuss & take action on sliding fee scale for Reproductive Health Program

B. Discuss & take action on hand washing & other health education posters on County property

C. Any other business that would properly come before the committee for discussion only

D. Future agenda items

E. Confirm future meeting dates and times

8. Adjournment from Board of Health

Pierce County Board of Health

Monday, February 26th at 5:15 PM

Public Health Conference Room C

Discussion/Approval of January 22nd, 2007 Meeting Minutes

Staff Report – S. Timm – Prenatal Care Coordination

Board of Health Chairperson's Report

Director/Health Officer's Report

Financial Reports, Vouchers and Monthly Workshops

New Business

A. Discuss & take action on First Breath grant carryover funds & 2007 budget.

B. Discuss & take action on accepting Child Passenger Safety Car Seat Grant funds and amended Car Seat budget.

C. Discuss & take action on the protection of workers rights to a clean air environment.

D. Board will convene into closed session pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Performance evaluation of Public Health Director.

E. Board will return to open session and take action on closed session items, if necessary.

F. Any other business that would properly come before the committee for discussion only.

G. Future agenda items.

H. Confirm future meeting dates and times.

Adjournment from Board of Health

Pierce County Board of Health

Monday, March 26th at 5:15 PM

Pierce County Office Building
Meeting Room 1

Discussion/Approval of February 26th, 2007 Meeting Minutes

Board of Health Chairperson's Report

Director/Health Officer's Report

Financial Reports, Vouchers and Monthly Workshops

New Business

- A. Discuss & take action on Pierce County Foot Care Services
 - B. Board will convene into closed session pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Performance evaluation of Public Health Director.
- C. Board will return to open session and take action on closed session items, if necessary
 - D. 2007 Public Health Awards
 - E. Recommendation to approve P Carr & D Miller as Board of Health members for 3 more years
- F. Review 2006 Public Health Annual Report
- G. Discuss & take action on Gateway Server for Reproductive Health office
- H. Discuss & take action on accepting \$5,000 tobacco funds & amend Tobacco Coalition budget
- I. Any other business that would properly come before the committee for discussion only
 - J. Future agenda items
 - K. Confirm future meeting dates and times
- 6. Convene Home Care Advisory Meeting
- 7. Adjourn Home Care Advisory Meeting
- 8. Adjournment from Board of Health

Pierce County Board of Health
Monday, April 23rd at 5:15 PM

Pierce County Office Building
Conference Room C

Agenda

Discussion/Approval of March 26th, 2007 Meeting Minutes

Staff Presentation – S. Timm-Prenatal Care Coordination

Presentation on Outdoor Wood burners – State of Wisconsin, Rob Thibidoux-Toxicologist

Board of Health Chairperson's Report

Director/Health Officer's Report

Financial Reports, Vouchers and Monthly Workshops

New Business

- A. Discuss & take action on a County plan for outdoor wood burners
- B. Discuss & plan for a County tobacco ordinance
- C. Discuss & take action on approval of WIC amended 2007 budget
- D. Any other business that would properly come before the committee for discussion only
 - E. Future agenda items
 - F. Confirm future meeting dates and times

Adjournment from Board of Health

Pierce County Board of Health

Wednesday, May 30th at 5:15 PM

Pierce County Office Building
Meeting Room 1

1. Discussion/Approval of April 23rd, 2007 Meeting Minutes
2. Board of Health Chairperson's Report
3. Director/Health Officer's Report
4. Financial Reports, Vouchers and Monthly Workshops
5. New Business
 - A. Discuss a County plan for outdoor wood burners
 - B. Discuss a County grounds tobacco ordinance
 - C. Discuss & take action on approval of amended Prenatal Care Coordination 2007 budget
 - D. Discuss & take action on approval of St. Croix Valley Foundation funds and budget
 - E. Discuss & take action on temporary and contractual employees
 - F. 2007 Public Health Recognition Award
 - G. Any other business that would properly come before the committee for discussion only
 - H. Future agenda items
 - I. Confirm future meeting dates and times
6. Convene Home Care Advisory Meeting
7. Adjourn Home Care Advisory Meeting
8. Adjournment from Board of Health

Pierce County Board of Health

AGENDA

Monday, July 23rd, at 5:15 PM

Pierce County Office Building

NOTICE ROOM CHANGE: Meeting Room 1

1. Discussion/Approval of June 25th, 2007 Meeting Minutes
2. Presentation on LaCrosse County Outdoor Woodburner Ordinance – Ron Berg
3. Board of Health Chairperson’s Report
4. Director/Health Officer’s Report
5. Financial Reports, Vouchers and Monthly Workshops
6. New Business
 - A. Discuss & develop a plan for writing a Pierce County Outdoor Woodburner Ordinance
 - B. Discussion on a smoke free plan in licensed establishments in Pierce County
- C. Any other business that would properly come before the committee for discussion only
 - D. Future agenda items
 - E. Confirm future meeting dates and times
7. Adjournment from Board of Health

Pierce County Board of Health
AGENDA
Tuesday, August 7th, at 5:15 PM

Pierce County Office Building
Public Health Office

New Business

- A. Discuss & take action on approval of revised Public Health staffing plan.
- Adjournment from Board of Health

Pierce County Board of Health

AGENDA

Monday, August 27th, at 5:15 PM

Pierce County Office Building
Conference Room C

1. Discussion/Approval of July 23rd, 2007 Meeting Minutes
2. Discussion/Approval of August 7th, 2007 Meeting Minutes
3. Board of Health Chairperson's Report
4. Director/Health Officer's Report
5. Financial Reports, Vouchers and Monthly Workshops
6. New Business
 - A. Discuss & take action on 2008 Public Health budget
 - B. Discuss/develop/take action on a Pierce County Outdoor Woodburner Ordinance
 - C. Discuss efforts to provide choice between care management organizations in Long Term Care Reform system
- D. Any other business that would properly come before the committee for discussion only
 - E. Future agenda items
 - F. Confirm future meeting dates and times
7. Adjournment from Board of Health

Pierce County Board of Health

AGENDA

Monday, September 24th, at 5:15 PM

Pierce County Office Building
Conference Room C

1. Discussion/Approval of August 27th, 2007 Meeting Minutes
2. Board of Health Chairperson's Report
3. Director/Health Officer's Report
4. Financial Reports, Vouchers and Monthly Workshops
5. New Business
 - A. Discuss and take action on resolution to support state funding for communicable disease mandates.
 - B. Discuss and take action on resolution to support smoke-free workplace and tobacco tax legislation.
 - C. Any other business that would properly come before the committee for discussion only
 - D. Future agenda items
 - E. Confirm future meeting dates and times
6. Adjournment from Board of Health

Pierce County Board of Health

AGENDA

Monday, November 26th, at 5:15 PM

Pierce County Office Building
Conference Room C

1. Discussion/Approval of October 22nd, 2007 Meeting Minutes
2. Board of Health Chairperson's Report
3. Director/Health Officer's Report
4. Financial Reports, Vouchers and Monthly Workshops
5. New Business
 - A. Review preparedness objectives for 2008
 - B. Discuss/develop/take action on a Pierce County Wood-Fired Furnace Ordinance
 - C. Any other business that would properly come before the committee for discussion only
 - D. Future agenda items
 - E. Confirm future meeting dates and times
6. Adjournment from Board of Health