

Pierce County Board of Health

**AGENDA**

**Monday, January 28<sup>th</sup>, 2008, at 5:15 PM**

Pierce County Office Building  
Conference Room C

1. Discussion/Approval of November 26<sup>th</sup>, 2007 Meeting Minutes
2. Staff presentation on proposed Breath Free statewide smoking ban
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 partnership opportunities between Public Health department and new Aging Disabilities Resource Center
  - B. Begin discussion regarding potential solutions to underage alcohol consumption culture
  - C. Discuss & take action on D. Miller & Dr. R. Purdy to represent Board of Health at the Senate Bill 150 Smoking Ban meeting
  - D. Share & approve updated Pierce County Public Health Mission, Vision & Values Statements
  - E. Discuss, develop and take action on potential loss of River Falls clinic site
  - F. Discuss & take action on St. Croix Valley and Hugh J. Andersen carryover funds and their 2008 budgets
  - G. Discuss & take action on additional Emergency Preparedness funds and budget breakout for Emergency Preparedness, Pandemic Influenza & Cities Readiness
  - H. Any other business that would properly come before the committee for discussion only
  - I. Future agenda items
  - J. Confirm future meeting dates and times
7. Adjournment from Board of Health

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Pierce County Board of Health

**AGENDA**

**Monday, February 25<sup>th</sup>, 2008, at 5:15 PM**

Pierce County Office Building  
Conference Room C

1. Discussion/Approval of November 26<sup>th</sup>, 2007 Meeting Minutes
2. Discussion/Approval of January 28<sup>th</sup>, 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 resolution in support of the Senate Bill 150 Smoking Ban
  - B. Share & approve updated Pierce County Public Health Mission, Vision & Values Statements
  - C. Discuss, develop and take action on potential loss of River Falls clinic site
  - D. Discuss & take action on resolution for revision of licensed establishment fee schedule
  - E. Any other business that would properly come before the committee for discussion only
  - F. Future agenda items
  - G. Confirm future meeting dates and times
  - H. 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.
  - I. Board will return to open session and take action on closed session items, if necessary.
7. Adjournment from Board of Health

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Pierce County Board of Health

**AGENDA**

**Monday, March 24<sup>th</sup>, 2008, at 5:15 PM**

Pierce County Office Building  
Conference Room C

1. Discussion/Approval of February 25<sup>th</sup>, 2008 Meeting Minutes
2. Presentation on Environmental Strategies to Prevent Underage Alcohol Use – Lori Zierl
3. Board of Health Chairperson's Report
4. Director/Health Officer's Report
5. Financial Reports, Vouchers and Monthly Workshops
6. New Business
  - A. Discussion/planning on effort to change alcohol and drug culture within community
  - B. Discussion/planning on effort to increase physical activity in community
  - C. Approval of current mass clinic plan
  - D. Board will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of discussing rental space negotiation.
  - E. Board will return to open session and take action on closed session items, if required.
  - F. 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: Establish and approve job goals for Public Health Director for 2008.
  - G. Board will return to open session and take action on closed session items, if required.
  - H. Any other business that would properly come before the committee for discussion only
  - I. Future agenda items
  - J. Confirm future meeting dates and times
7. Adjournment from Board of Health

Pierce County Board of Health

**AGENDA**

**Monday, April 28<sup>th</sup>, 2008, at 5:15 PM**

Pierce County Office Building  
Conference Room C

1. Election of Chairperson
2. Election of Vice Chairperson
3. Discussion/Approval of March 24<sup>th</sup>, 2008 Meeting Minutes
4. Presentation on Environmental Strategies to Prevent Underage Alcohol Use – B. Scheel
5. Board of Health Chairperson's Report
6. Director/Health Officer's Report
7. Financial Reports, Vouchers and Monthly Workshops
8. Old Business
  - A. Update on HEAL
9. New Business
  - A. Discuss & take action to authorize committee members to attend various meetings
  - B. Discuss & take action on Pierce County Mortuary Plan-S. Dzubay, Medical Examiner
  - C. Review & discuss 2007 Public Health Annual Report
  - D. Board will convene into closed session pursuant to Sec. 19.85(1)(e) Wis. Stats. for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: for the purpose of discussing rental space negotiation.
  - E. Board will return to open session and take action on closed session items, if required
  - 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
10. Adjournment from Board of Health

Pierce County Board of Health

**AGENDA**

**Monday, May 19<sup>th</sup>, 2008, at 5:00 PM**

Pierce County Office Building  
Conference Room C

1. Discussion/Approval of April 28<sup>th</sup>, 2008 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. Presentation on the role of the Board of Health
  - B. Discussion on salary compression
  - 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, June 23<sup>rd</sup>, 2008, at 5:00 PM**

Pierce County Office Building  
Conference Room C

- Discussion/Approval of May 19<sup>th</sup>, 2008 Meeting Minutes  
Presentation on Hunger Prevention – Felicia Wilson-Sather, Coordinator-Hunger  
Prevention Council of Pierce County, Inc.  
Board of Health Chairperson’s Report  
Director/Health Officer’s Report  
Financial Reports, Vouchers and Monthly Workshops  
New Business
- A. Discuss and take action on plan for smoke-free work site
  - B. Discuss and take action on Official International Walk to School Day
- Proclamation
- C. Approval of appointment of Board of Health member Dr. David Woeste
  - 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

**AGENDA**

**Monday, October 27<sup>th</sup>, 2008, at 5:00 PM**

Pierce County Office Building  
Conference Room C

1. Discussion/Approval of September 22<sup>nd</sup>, 2008 Meeting Minutes
2. Staff Presentation – Dental
3. Board of Health Chairperson's Report
4. Director/Health Officer's Report
5. Financial Reports, Vouchers and Monthly Workshops
6. Invitation for a Board of Health member to fill the vacant term for the Western Region board representative on WALHDAB
7. Discuss and take action on Plum City office rent
8. Any other business that would properly come before the committee for discussion only
9. Future agenda items
10. Confirm future meeting dates and times
11. Adjournment from Board of Health

Pierce County Board of Health

**AGENDA**

**Monday, November 24<sup>th</sup>, 2008, at 5:00 PM**

Pierce County Office Building  
Conference Room C

1. Discussion/Approval of October 27<sup>th</sup>, 2008 Meeting Minutes
2. Presentation – Kathleen Vinehout-Wisconsin Universal Health Insurance
3. Board of Health Chairperson's Report
4. Director/Health Officer's Report
5. Financial Reports, Vouchers and Monthly Workshops
6. Discuss & take action on accepting Child Passenger Safety Car Seat Grant funds and budget
7. Discuss & take action on Healthy Wisconsin Resolution
8. Any other business that would properly come before the committee for discussion only
9. Future agenda items
10. Confirm future meeting dates and times
11. Adjournment from Board of Health

CANCELLED

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Pierce County Board of Health

**AGENDA**

**Monday, December 22<sup>nd</sup>, 2008 at 5:00 PM**

Pierce County Office Building  
Conference Room C

1. Discussion/Approval of October 27<sup>th</sup>, 2008 Meeting Minutes
2. Board of Health Chairperson's Report
3. Director/Health Officer's Report
4. Financial Reports, Vouchers and Monthly Workshops
5. Discuss & take action on accepting Child Passenger Safety Car Seat Grant funds and budget
6. Discuss & take action on Elmwood Office Site
7. Any other business that would properly come before the committee for discussion only
8. Future agenda items
9. Confirm future meeting dates and times
10. Convene Home Care Advisory Meeting
11. Adjourn Home Care Advisory Meeting
12. Adjournment from Board of Health

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