

Pierce County Board of Health

AMENDED AGENDA

Monday, January 26th, 2009 at 5:00 PM

Pierce County Office Building
Conference Room C

1. Discussion/Approval of December 22nd, 2008 Meeting Minutes
2. Staff Presentation – C. Bertelsen-Tobacco
3. Board of Health Chairperson's Report
4. Director/Health Officer's Report
5. Financial Reports, Vouchers and Monthly Workshops
6. Review and take action on Pierce County Tobacco Free Act ordinance revisions ***
7. Discussion of fluorescent bulb recycling
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. 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.
12. Board will return to open session and take action on closed session items, if necessary.
13. Adjournment from Board of Health

*** Agenda amended January 21, 2009***

Created on 1/21/2009 9:13:27 AM

Pierce County Board of Health

AGENDA

Monday, February 23rd, 2009 at 5:00 PM

Pierce County Office Building
Conference Room C

1. Discussion/Approval of January 26th, 2009 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 the Tobacco Prevention & Control amended 2009 budget
6. Discuss & take action on the Reproductive Health sliding fee scale
7. Review and take action on Pierce County Tobacco Free Act ordinance revisions
8. Discussion of fluorescent bulb recycling
9. Any other business that would properly come before the committee for discussion only
10. Future agenda items
11. Confirm future meeting dates and times
12. 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.
13. Board will return to open session and take action on closed session items, if necessary.
14. Adjournment from Board of Health

Created on 2/12/2009 4:34:53 PM

Pierce County Board of Health

AGENDA

Monday, March 23rd, 2009 at 5:00 PM

Pierce County Office Building
Conference Room C

1. Discussion/Approval of February 23rd, 2009 Meeting Minutes
2. Board of Health Chairperson's Report
3. Director/Health Officer's Report
4. Financial Reports, Vouchers and Monthly Workshops
5. Review of State Statute 101.123 and other county policies on smoke-free grounds
6. Review and take action on Pierce County Tobacco Free Act ordinance revisions
7. Review & discuss 2008 Public Health Annual Report
8. Request approval to accept Director/Health Officer resignation
9. Request to refill vacant Director/Health Officer position
10. Any other business that would properly come before the committee for discussion only
11. Future agenda items
12. Confirm future meeting dates and times
13. Adjournment from Board of Health

Created on 3/16/2009 4:15:42 PM

Pierce County Board of Health

AGENDA

Monday, April 27th, 2009 at 5:00 PM

Pierce County Office Building
Conference Room C

1. Discussion/Approval of March 23rd, 2009 Meeting Minutes
2. Staff Presentation – Reproductive Health
3. Board of Health Chairperson's Report
4. Director/Health Officer's Report
5. Financial Reports, Vouchers and Monthly Workshops
6. Review and take action on Clean Indoor Air/Tobacco Use Policy
7. Review & discuss 2008 Public Health Annual Report
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

Created on 4/17/2009 2:27:02 PM

Pierce County Board of Health

AGENDA

Monday, May 18th, 2009 at 5:00 PM

Pierce County Office Building
Conference Room C

1. Public Comment
2. Discussion/Approval of April 27th, 2009 Meeting Minutes
3. Staff Presentation – Human Health Hazards
4. Board of Health Chairperson's Report
5. Director/Health Officer's Report
6. Financial Reports, Vouchers and Monthly Workshops
7. Review and take action on Clean Indoor Air/Tobacco Use Policy
8. Future agenda items
9. Confirm future meeting dates and times
10. Adjournment from Board of Health

Created on 5/7/2009 2:25:19 PM

**BOARD OF HEALTH
MEETING AGENDA
Monday, June 22nd @ 5pm
Conference Room C, Pierce County Office Building
412 West Kinne Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Purdy
2	Public Comment	Purdy
3	Board of Health Chairperson's Report	Purdy
4	Director/Health Officer's Report	Galoff
5	Financial Reports, Vouchers & Monthly Workshops	Johnson
6	Discuss & take action on amended 2009 WIC & CRI budgets	Johnson
7	Public Health Staffing Plan	Johnson
8	Discuss & take action on 2010 New Position Requests	Galoff
9	Future agenda items	Members
10	Next meeting dates	Members
11	Adjourn	Members

Questions regarding this agenda may be made to Sue Galoff at 715-273-6755.

Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities requiring special accommodations for attendance at the meeting. For additional information or to make a request, contact the Administrative Coordinator at 715-273-6851.

A quorum of County Board supervisors may be present. (creation date 06/12/2009)

**BOARD OF HEALTH
MEETING AGENDA
Monday, July 27th @ 5pm
EOC Room – Pierce County Courthouse Annex
124 N. Oak Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Purdy
2	Public Comment	Purdy
3	Discussion/Approval of May 18 th , 2009 meeting minutes	Purdy
4	Staff Presentation on WWWP - J Most	Most
5	Board of Health Chairperson's Report	Purdy
6	Director/Health Officer's Report	Galoff
7	Financial Reports, Vouchers & Monthly Workshops	Johnson
8	Discuss & take action on Home Care Rate Increases	Galoff
9	Discuss & take action on amended 2009 WIC & CRI budgets	Johnson
10	Discuss & take action on 2010 New Position Requests	Galoff
11	Discuss & take action on request for out of state conference attendance	Galoff
12	Review Reproductive Health & Prenatal Care Coordination Satisfaction Surveys	Galoff
13	Future agenda items	Members
14	Next meeting dates	Members
15	Adjourn	Members

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A quorum of County Board supervisors may be present. (creation date 07/16/2009)

**BOARD OF HEALTH
MEETING AGENDA
Monday, August 24th @ 5pm
EOC Room – Pierce County Courthouse Annex
124 N. Oak Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Purdy
2	Public Comment	Purdy
3	Discussion/Approval of May 18 th & July 27 th , 2009 meeting minutes	Purdy
4	Board of Health Chairperson's Report	Purdy
5	Director/Health Officer's Report	Galoff
6	Financial Reports, Vouchers & Monthly Workshops	Johnson
7	Review & discuss Public Health department contracts	Galoff
8	Discuss & take action on revisions to Assistant Director position Description	Galoff
9	Discuss & take action on 2010 Public Health budget	Galoff
10	Future agenda items	Members
11	Next meeting dates	Members
12	Adjourn	Members

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A quorum of County Board supervisors may be present. (creation date 08/13/2009)

**BOARD OF HEALTH
MEETING AGENDA
Monday, September 28th @ 5pm
EOC Room – Pierce County Courthouse Annex
124 N. Oak Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Purdy
2	Public Comment	Purdy
3	Discussion/Approval of Aug 24 th , 2009 meeting minutes	Purdy
4	Board of Health Chairperson's Report	Purdy
5	Director/Health Officer's Report	Galoff
6	Financial Reports, Vouchers, Monthly Workshops & New Contracts	Johnson
7	Review & discuss department policies	Galoff
8	Discuss & take action on revisions to organizational chart & Assistant Director/Health Officer II position description	Galoff
9	Discuss & take action on recommending refill of Assistant Director/Health Officer II position	Galoff
10	Discuss & take action on accepting Preparedness-Public Health Emergency Response (PHER) funding and proposed budget	Galoff
11	Discuss & take action on out-of-state conference travel	Galoff
12	Future agenda items	Members
13	Next meeting dates	Members
14	Adjourn	Members

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A quorum of County Board supervisors may be present.

**BOARD OF HEALTH
MEETING AGENDA
Monday, October 12th @ 5pm
Pierce County Highway Department Conference Room
621 Cairns Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Purdy
2	Public Comment	Purdy
3	Discussion/Approval of Sep 28 th , 2009 meeting minutes	Purdy
4	Board of Health Chairperson's Report	Purdy
5	Director/Health Officer's Report	Galoff
6	Financial Reports, Vouchers, Monthly Workshops & New Contracts	Johnson
7	Review & discuss department policies	Galoff
8	Discuss & take action on amended 2009 WIC budget	Galoff
9	Discuss & take action on accepting Healthy Homes grant funds & budget	Galoff
10	Discuss & take action on proposals for refill on Assistant Director position	Galoff
11	Future agenda items	Members
12	Next meeting dates	Members
13	Adjourn	Members

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A quorum of County Board supervisors may be present.