

**BOARD OF HEALTH
MEETING AGENDA
Monday, January 25th @ 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	Discussion/Approval of Nov 30 th , 2009 meeting minutes	Purdy
4	Staff Presentation – Dental Program	Raethke
5	Board of Health Chairperson’s report	Purdy
6	Director/Health Officer’s report	Galoff
7	Financial reports, vouchers, monthly workshops & new contracts	Johnson
8	Review & discuss department policies	Galoff
9	Review Prenatal Care Coordination satisfaction surveys	Galoff
10	H1N1 response update	Galoff
11	Future agenda items	Members
12	Confirm future meeting dates & times	Members
13	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.

**BOARD OF HEALTH
MEETING AGENDA
Monday, February 22nd, 2010 @ 5pm
Conference Room C - Pierce County Office Building
412 West Kinne Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Miller
2	Public Comment	Miller
3	Discussion/Approval of January 25 th , 2010 meeting minutes	Miller
4	Alcohol Assessment Presentation - AODA	Thompson
5	Board of Health Chairperson's report	Miller
6	Director/Health Officer's report	Galoff
7	Financial reports, vouchers, monthly workshops & new contracts	Galoff
8	Review & discuss department policies	Galoff
9	Review & provide input on Public Health Dept Strategic Plan 2010	Members
10	Discuss & take action on amended 2010 PHER budget	Galoff
11	Future agenda items	Members
12	Confirm future meeting dates & times	Members
13	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.	Miller
14	Board will return to open session and take action on closed session items, if necessary	Miller
15	Adjourn	Members

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**BOARD OF HEALTH
MEETING AGENDA
Monday, March 22nd, 2010 @ 5pm
Conference Room C - Pierce County Office Building
412 West Kinne Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Purdy
2	Adopt Agenda	Purdy
3	Public Comment	Purdy
4	Discussion/Approval of February 22 nd , 2010 meeting minutes	Purdy
5	Board of Health Chairperson's report	Purdy
6	Director/Health Officer's report	Galoff
7	Financial reports, vouchers, monthly workshops & new contracts	Johnson
8	2010 Friend of Public Health Award	Galoff
9	Review Public Health Annual Report	Galoff
10	Discuss & take action on resolution for revision of licensed establishment fee schedule	Galoff
11	Assistant Director Position Update	Galoff
12	Future agenda items	Members
13	Confirm future meeting dates & times	Members
14	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.	Purdy
15	Board will return to open session and take action on closed session items, if necessary	Purdy
16	Adjourn	Members

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**BOARD OF HEALTH
MEETING AGENDA
Monday, April 26th, 2010 @ 5pm
Conference Room C - Pierce County Office Building
412 West Kinne Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Miller
2	Adopt Agenda	Miller
3	Election of Chairman	Miller
4	Election of Vice Chairman	Chairman
5	Public Comment	Chairman
6	Discussion/Approval of Mar 22 nd , 2010 meeting minutes	Chairman
7	Board of Health Chairperson's report	Chairman
8	Director/Health Officer's report	Galoff
9	Financial reports, vouchers, monthly workshops & new contracts	Johnson
10	Discuss & take action on amended 2010 WIC budget	Johnson
11	Discuss & take action on 2010 Wisconsin WINS budget	Johnson
12	Review & discuss Board of Health Orientation	Galoff
13	Health Care Reform Update	Galoff
14	Assistant Director Position Update	Galoff
15	Future agenda items	Members
16	Confirm future meeting dates & times	Members
17	Adjourn	Members

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**BOARD OF HEALTH
MEETING AGENDA
Monday, May 24th, 2010 @ 5pm
Conference Room C - Pierce County Office Building
412 West Kinne Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Place
2	Adopt Agenda	Place
3	Public Comment	Place
4	Discussion/Approval of Apr 26 th , 2010 meeting minutes	Place
5	Presentation – Implementation of the Smoke Free Air Law	Boe/Bertelsen
6	Board of Health Chairperson’s report	Place
8	Director/Health Officer’s report	Galoff
9	Financial reports, vouchers, monthly workshops & new contracts	Johnson
10	Board of Health Orientation	Galoff
11	Discuss & take action on amended Chapter 184 of the Pierce County Code	Galoff
12	Discuss & take action on amended Chapter 212, § 212-11 of the Pierce County Code	Galoff
13	Discuss & take action to allow Corporation Counsel prosecution of forfeitures in Chapter 180 of the Pierce County Code	Galoff
14	Discuss & take action on recommendation to pursue shared services for HIV Partner Services	Galoff
15	Discuss & take action to accept funds and create the 2010 Tobacco Multi-Jurisdictional Coalition budget	Galoff
16	Assistant Director Position Update	Galoff
17	Future agenda items	Members
18	Confirm future meeting dates & times	Members
19	Adjourn	Members

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**BOARD OF HEALTH
MEETING AGENDA
Monday, June 28th, 2010 @ 5pm
Conference Room C - Pierce County Office Building
412 West Kinne Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Place
2	Adopt Agenda	Place
3	Public Comment	Place
4	Discussion/Approval of May 24 th , 2010 meeting minutes	Place
5	Staff Presentation – Healthy Homes Project	Majeski
6	Director/Health Officer's report	Galoff
7	Financial reports, vouchers, monthly workshops & new contracts	Johnson
8	Review Program Evaluation Template	Galoff
9	Review & Approve 2010 Public Health Staffing Plan	Galoff
10	Discuss & take action on amended 2010 Birth to Three Budget	Galoff
11	Discuss & take action on amended 2010 Dental Budget	Galoff
12	Future agenda items	Members
13	Confirm future meeting dates & times	Members
14	Adjourn	Members

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**BOARD OF HEALTH
MEETING AGENDA
Monday, July 26th, 2010 @ 5pm
Conference Room C - Pierce County Office Building
412 West Kinne Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Place
2	Adopt Agenda	Place
3	Public Comment	Place
4	Discussion/Approval of June 28 th , 2010 meeting minutes	Place
5	Director/Health Officer's report	Galoff
6	Financial reports, vouchers, monthly workshops & new contracts	Johnson
7	Review Public Health Program Evaluations & Rankings	Galoff
8	Discuss focus of prevention program activities	Galoff
9	Future agenda items	Members
10	Confirm future meeting dates & times	Members
11	Adjourn	Members

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**BOARD OF HEALTH
MEETING AGENDA
Monday, August 23rd, 2010 @ 5pm
Conference Room C - Pierce County Office Building
412 West Kinne Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Place
2	Adopt Agenda	Place
3	Public Comment	Place
4	Discussion/Approval of July 28 th , 2010 meeting minutes	Place
5	Staff Presentation – Birth to Three	Sabelko
6	Director/Health Officer's report	Galoff
7	Financial reports, vouchers, monthly workshops & new contracts	Johnson
8	Discuss & take action on 2011 Public Health budget	Galoff
9	Future agenda items	Members
10	Confirm future meeting dates & times	Members
11	Adjourn	Members

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**BOARD OF HEALTH
MEETING AGENDA
Monday, September 27th, 2010 @ 5pm
Conference Room C - Pierce County Office Building
412 West Kinne Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Place
2	Adopt Agenda	Place
3	Public Comment	Place
4	Discussion/Approval of August 23 rd , 2010 meeting minutes	Place
5	Staff Presentation – Wisconsin Initiative for Quality Improvement	Schulze/Timm
6	Director/Health Officer's report	Galoff
7	Financial reports, vouchers, monthly workshops & new contracts	Galoff
8	Discuss Public Health Accreditation	Galoff
9	Approve the On Call Home Health Aide Position & update Public Health Staffing Plan	Galoff
10	Future agenda items	Members
11	Confirm future meeting dates & times	Members
12	Adjourn	Members

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**BOARD OF HEALTH
MEETING AGENDA
Monday, October 25th, 2010 @ 5pm
Conference Room C - Pierce County Office Building
412 West Kinne Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Place
2	Adopt Agenda	Place
3	Public Comment	Place
4	Discussion/Approval of September 27 th , 2010 meeting minutes	Place
5	Staff Presentation – Preparedness Planning Update	Raethke/H-Robinson
6	Director/Health Officer’s report	Galoff
7	Financial reports, vouchers, monthly workshops & new contracts	Galoff
8	Review Public Health Accreditation self-assessment results	Galoff
9	Discuss & take action on accepting additional WIC funds and approving the 2010 amended WIC budget	Johnson
10	Discuss & take action on accepting Nutrition grant funds and approving the 2010 Nutrition budget	Johnson
11	Future agenda items	Members
12	Confirm future meeting dates & times	Members
13	Adjourn	Members

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**BOARD OF HEALTH
MEETING AGENDA
Tuesday, November 23rd, 2010 @ 4pm
Conference Room C - Pierce County Office Building
412 West Kinne Street, Ellsworth, WI 54011**

#	Action	Presenter
1	Call to order	Bartels
2	Adopt Agenda	Bartels
3	Public Comment	Bartels
4	Discussion/Approval of October 25 th , 2010 meeting minutes	Bartels
5	Director/Health Officer's report	Galoff
6	Financial reports, vouchers, monthly workshops & new contracts	Galoff
7	Discuss and take action on McBee & Associates contract	Galoff
8	Review the Pierce County Community Health Improvement Plan	Galoff
9	Future agenda items	Galoff
10	Confirm future meeting dates & times	Members
11	Convene Home Care Advisory Meeting	Bartels
12	Adjourn Home Care Advisory Meeting	Bartels
13	Adjourn	Members

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