



Winnebago County

*The Wave of the Future*

**BOARD OF HEALTH**

**FRIDAY, MARCH 22, 2024 @ 7:30 AM**

SUSAN T. ERTMER CONFERENCE ROOM 120

DAVID W. ALBRECHT ADMINISTRATION BUILDING, GROUND FLOOR

112 OTTER AVENUE OSHKOSH, WISCONSIN

To view this meeting via Microsoft TEAMS, please [click this link](#).

Meeting ID: 215 627 423 255 | Passcode: 5m634u

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A Business Meeting of the Board of Health will be held on Friday, March 22, 2024, at 7:30 AM in the Susan T. Ertmer Conference Room 120 of the David W. Albrecht Administration Building, 112 Otter Avenue Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Board of Health for its consideration:

**A. Call to Order**

**B. Roll Call**

**C. Public comments within the jurisdiction of the board**

**D. Approval of Minutes**

1. February 2024 Meeting Minutes

**E. Business Items**

Action may be taken on any business items.

1. Resolution: 328-022024 Winnebago County Statement Regarding Informed Choice and Consent to Make Personal Healthcare Decisions
2. Discussion: Data Exchange Funding Resolution
3. Discussion: Harm Reduction Vending Machine Grant

**F. Director's Report**

1. Income Statement Review for 2023 Year-End
2. Operational Updates from Public Health Divisions: Administration, Communicable Disease, Environmental Health, Community Health, Healthy Lifespan, and Womens, Infants and Children (WIC)

**G. Communications Shared by Board Members**

**H. Next Meeting Date**

May 24, 2024 – Organizational Meeting of new BOH

**I. Adjourn**

\*\*A quorum of the Human Services Board and the Winnebago County Board of Supervisors may be present at this meeting.

*Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk. Phone Number: 920-232-3430*