

Jon Doemel, County Executive
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BOARD OF HEALTH MEETING AGENDA

Friday, October 20th, 2023 @ 7:30 A.M.

County Administration Building, Room 120, 112 Otter Avenue, Oshkosh, WI

Or via Microsoft Teams

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 215 627 423 255

1. Call to Order – Start Recording

2. Roll Call

3. Approval of Minutes

4. Public Comment Period

5. Business:

- A. Welcome County Board Supervisor Kay Horan to the Board of Health
- B. Elect a new Board of Health Chairperson
- C. Ordinance Amendment – 11.08(4) Definitions: Individual and General Orders - vote
- D. Ordinance Amendment - 11.08(6)(d)(2) General Orders Issued by County Health Officer - vote
- E. Review of 2024 Executive Budget
- F. Income Statement Review for 2023 YTD
- G. Director and Staff Updates – as time allows
 - a. Director & Admin Division
 - i. Respiratory Illness Season Planning and Response
 - ii. Public Health Vending Machine Grant Status
 - b. Community Health & Prevention Division
 - c. Environmental Health Division
 - d. Communicable Disease Division
 - e. Healthy Lifespan Division
 - f. WIC Division
- H. Wellness Plus Program Overview – as time allows - Alana Erickson

Attachments: 2023 YTD income statement, August meeting minutes (draft), 2024 Executive Budget for Public Health, Ordinance Amendments, Ch 11 Winnebago County Code, Ch 252 WI State Statutes

6. Next Meeting: To Be Determined During This Meeting, likely December 21, 2023

- The Board of Health typically meets the 3rd Friday of every other month unless an additional meeting is needed

7. Board of Health Reports

8. Adjournment – Stop Recording

Upon request, provisions will be made for people with disabilities upon 4 hours prior notice to the Office of the County Clerk.

Phone Number: 232-3430