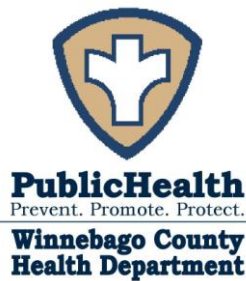


Doug Gieryn  
Director/Health Officer

Mary Jo Turner & Cindy Draws  
Public Health Nurse Coordinators

Jeff Phillips, Environmental Health Supervisor

Barbara Sheldon, WIC Director



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## **BOARD OF HEALTH MEETING AGENDA**

February 4<sup>th</sup>, 2011 @ 7:30 A.M.

Winnebago County Health Department - Conference Room

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Input on Agenda Items by Public**
- 5. Business:**
  - a. Director's and Staff activity report
  - b. Budget Transfer – Health Watch Wisconsin Grant Acceptance – vote
  - c. Update on Health Department Consolidation Discussion & RFP
  - d. Update on Health Department Relocation
- 6. Next Meeting:**
- 7. Board of Health Reports**
- 8. Adjournment**
- 9. Optional Tour of New Health Department Space for Board Members**

**Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County Clerk.**

Phone Number: 236-4888