

Mark Harris, County Executive
Doug Gieryn, Director/Health Officer

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PublicHealth
Prevent. Promote. Protect.
**Winnebago County
Health Department**

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BOARD OF HEALTH MEETING AGENDA

April 5, 2019 @ 7:30 A.M.

County Administration Building - 1st Floor Conference Room
112 Otter Avenue, Oshkosh

1. Call to Order

2. Roll Call

3. Approval of Minutes

4. Public Comment Period

5. Business:

- a. Budget Transfers
 - i. Vehicle replacement \$24,000 – vote
 - ii. Opioid Preparedness grant - \$136,938 – vote
 - iii. Various grants - \$55,385 - vote
- b. Change to Table of Organization – Convert Public Health Nurse to Community Health Strategist – vote
- c. Resolution on Infants and Toddlers Investments – Mike Norton - vote
- d. Child Death Review Team 2018 accomplishments – Teresa Paulus
- e. Director and Staff Activity Report
- f. 2018 Year-end Budget - review
- g. 2019 Income Statement – review
- h. WCHD Communications | PSA, L2L, Annual Report, “news spots” – Alana Erickson
- i. Strategic Planning Report– Julia E. Salomón

6. Next Meeting: June 7, 2019

7. Board of Health Reports

8. Adjournment

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

Phone Number: 232-3430