

Jon Doemel, County Executive
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BOARD OF HEALTH MEETING AGENDA

Friday, June 17th, 2022 @ 7:30 A.M.

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

Join Zoom Meeting

<https://us06web.zoom.us/j/86813717759?pwd=bXVmNDlKYUR5Wi9mQ2JHWTB6V2RPQT09>

Meeting ID: 868 1371 7759, Passcode: 478055, One tap mobile
+13126266799,,86813717759# US (Chicago)

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Public Comment Period**
- 5. Business:**
 - A. Director and Staff Update
 - B. Budget Transfer – \$63,089 – Mobilizing for a Just Response Grant - vote
 - C. Table of Organization Change – Add WIC Director - vote
 - D. Request to fill WIC Breastfeeding Peer Counselor - vote
 - E. Income Statement Review
 - F. COVID-19 Response Update
 - G. Administration Division Overview

Attachments: May 2022 income statement, WIC Director job description, WIC Breastfeeding Peer Counselor job description, Public Health table of organization, budget transfer with scope of work and budget documents

- 6. Next Meeting: To Be Determined During This Meeting**
- 7. Board of Health Reports**
- 8. Adjournment**

**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