

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

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

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## BOARD OF HEALTH MEETING AGENDA

August 5<sup>th</sup>, 2016 @ 7:30 A.M.

County Administration Building - 1<sup>st</sup> Floor Conference Room

1. Call to Order
2. Roll Call
3. Approval of Minutes
4. Public Comment Period
5. Business:
  - a. Director's and Staff Activity Report
  - b. 2016 Budget Update – Income Statement
  - c. Board renewals
  - d. Presentation on tobacco (e-cigarette) compliance checks
6. Next Meeting:
7. Board of Health Reports
8. Adjournment

***The Committee reserves the right to take up any item on the agenda at any time after the meeting commences. 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***

It is possible that a quorum of the members of the following Winnebago County committees or boards may be in attendance at the above-noticed meeting:

### Standing Committees

- Aviation
- Highway
- Legislative
- Land Conservation
- Parks & Recreation
- Personnel & Finance
- UW-Education, Extensions & Agriculture
- Emergency Management
- Information Systems
- Park View Health
- Judiciary & Public Safety
- Planning & Zoning
- Facilities & Property Management

### Boards

- Advocap
- Board of Adjustment
- Board of Health
- Grievance Review
- Human Services
- Industrial Development
- Solid Waste Management
- UW- Fox Board of Trustees
- Winnefox Library System Board of Trustees

### Commissions

- Affirmative Action
- Veterans Services
- East Central WI Regional Planning
- Winnebago CO. Housing Authority
- East WI Counties Railroad Consortium

Should a quorum of any of the listed committees or boards occur at the above-noticed meeting, this notice of meeting and the agenda shall also serve as a notice of meeting and agenda for any committee or board for which a quorum is present.