

Mark Harris, County Executive
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PublicHealth
Prevent. Promote. Protect.
**Winnebago County
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BOARD OF HEALTH MEETING AGENDA

October 4th, 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. Director and Staff Activity Report
 - b. Northeast Wisconsin Mental Health Connection (NEWMHC) presentation on suicide and prevention in the Tri-County area – Beth Clay, Executive Director
 - c. Budget Transfer – \$185K Suicide Prevention and Opioid Prevention funding – VOTE
 - d. Table of Organization Change – Add Suicide Prevention Project Coordinator position - VOTE
 - e. Update on E-cigarette injuries and Vaping Resolution – VOTE
 - f. County e-cigarette/vaping ordinance – discussion
 - g. Overview of Policy & Equity at WCHD – Niki Euhardy
 - h. 2020 Public Health Department Executive Budget Review
- 6. Next Meeting: December 6th, 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: (920) 232-3430