

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**

January 8<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. Welcome new Board of Health member Paula McNeil
  - b. Presentation on Tuberculosis in Winnebago County
  - c. Budget Transfer for Operating Supplies - vote
  - d. Director's and Staff Activity Report
  - e. 2015 Budget Update
- 6. Next Meeting:**
- 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: 236-4888