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

Office Hours: M-F 8:00am-4:00pm

Toll-Free: 800-250-3110 Fax: 920-232-3370

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## **BOARD OF HEALTH MEETING AGENDA**

April 10<sup>th</sup>, 2015 @ 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. 2015 Budget Update/2014 End Year Review
  - c. Chapter 9.14 Ordinance Amendment on E-cigs vote
  - d. Budget Transfer Healthcare Coalition funding and other adjustments vote
- 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