

Doug Gieryn, Director/Health Officer

Mary Jo Turner & Cindy Draws
Public Health Nurse Coordinators

Jeff Phillips, Environmental Health Supervisor

Barbara Sheldon, WIC Director



PublicHealth
Prevent. Promote. Protect.
Winnebago County
Health Department

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BOARD OF HEALTH MEETING AGENDA

August 3rd, 2012 @ 7:30 A.M.

County Administration Building - 1st Floor Conference Room

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Public Comment Period**
- 5. Business:**
 - a. Welcome New Board Members
 - b. Election of Officers and Set Meeting Schedule
 - c. Update on Public Health Consolidation
 - d. Director's and Staff Activity Report
 - e. 2012 Budget Update and 2013 Budget Planning
 - f. Budget Transfer – WIC Infrastructure Funds – vote
 - g. Budget Transfer – Community Transformation Grant (CTG) – vote
 - h. New Position Request for CTG
 - i. Table of Organization Changes Discussion
 - j. Strategic Planning Update and Questions
- 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