

BOARD OF HEALTH MEETING
Tuesday, April 13 2010
10:00 AM or immediately following the Council on Aging meeting
Large Conference Room – Polk County Health Department

AGENDA

- Call to order
- Approval of Agenda
- Public Comment
- Approval of Minutes from March, 2010 meeting
- Monthly Bills Review
(Finance Committee: Karen Krupa, Bob Dueholm, Gary Bergstrom)
- Monthly Statistical/Financial Reports for the Department
- Out of County Meetings Report

- Old Business
 - 1) County Health Rankings – Sampson
 - 2) Update on Raw Milk Legislation - Sampson
 - 3) Update from Legislative Breakfast – Sampson and board member attendees
- New Business
 - 1) New Deputy Administrator State Division of Public Health - Sampson
 - 2) Upcoming BOH Training/Orientation in Eau Claire - Sampson
 - 3) Agency Participation in Chlamydia Screening Project – Sampson
 - 4) New fees for Home Health Survey Follow up - Hodgson
- Director's Report
 - 1) Public Health Legislative Updates – Sampson
 - 2) Public Health Research – Sampson
 - 3) Agency Updates – Sampson
 - 4) Recognition of Outgoing BOH/Council on Aging Members – Sampson/Flom

- Board member Comments/Observances
- Adjourn

Enc: BOH minutes March, 2010

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.