



100 Polk County Plaza • Suite 180 • Balsam Lake, WI 54810 • 715-485-8500 • FAX 715-485-8501

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

AGENDA

- Welcome/Call to order
- Approval of Agenda
- Public Comment
- Approval of Minutes from July 13, 2010 meeting
- Monthly Bills Review
(Finance Committee: (Harry Johansen, Pat Schmidt, Janice Nelson))
- Monthly Statistical/Financial Reports for the Department
- Out of County Meetings Report
- Old Business
 - 1) Jail Medical Advisor Update – Sampson
 - 2) Smoke Free Air Ordinance – Sampson/Boe/Jurek
- New Business
 - 1) Presentation of 2011 Budget – Sampson/Frey
 - 2) Birth to 3 Equipment purchase request – Sampson
 - 3) Switch meeting time with Aging in September - Sampson
- Director's Report
 - 1) Public Health Legislative Updates –Sampson
 - 2) Public Health Research – Sampson
 - 3) Agency Updates – Sampson
- Board member Comments/Observances
- Adjourn

Enc: BOH minutes July, 2010

"Promoting, Protecting and Preserving Health Through Partnerships with People and Communities"

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.