



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

BOARD OF HEALTH MEETING

Tuesday, July 13, 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 June 8, 2010 meeting
- Monthly Bills Review
(Finance Committee: (Viola Karr, Kris Kremer-Hartung, Mary Stachowski)
- Monthly Statistical/Financial Reports for the Department
- Out of County Meetings Report
- Old Business
 - 1) Update on Tobacco Free Legislation - Sampson
 - 2) Jail Medical Advisor Update and Jail Inspection Results - Sampson
- New Business
 - 1) Environmental Health Program Update – Brian Hobbs
 - 2) Budget Process for 2011 – Sampson
 - 3) Birth to 3 program review results - 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 June, 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.