

**BOARD OF HEALTH MEETING**  
**Tuesday, March 9, 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 February, 2010 meeting
- Monthly Bills Review  
(Finance Committee: Bob Dueholm, Gary Bergstrom, Viola Karr)
- Monthly Statistical/Financial Reports for the Department
- Out of County Meetings Report
  
- Old Business
  - 1) H1N1 Update - Sampson
  - 2) Pharmaceutical Disposal – Debbie Peterson
  - 3) Lease Car Bids – Sampson
  - 4) Board of Health Rules of Order - All
- New Business
  - 1) Results of State Home Care Survey – Caralynn Hodgson
  - 2) Community Health Needs Assessment & Improvement Planning – Mike Rust
- 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 February, 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.