

BOARD OF HEALTH MEETING
Tuesday, February 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 January, 2010 meeting
- Monthly Bills Review
(Finance Committee: Bob Dueholm, Gary Bergstrom, Karen Krupa)
- Monthly Statistical/Financial Reports for the Department
- Out of County Meetings Report

- Old Business
 - 1) Update on City of Amery Discontinuation of Fluoridation – Sampson
 - 2) H1N1 Update - Sampson
 - 3) Pharmaceutical Disposal - Sampson
- New Business
 - 1) Lease Car Bids – Sampson
 - 2) Update on agency strategic plan - Sampson
 - 2) New Health Department Grant Awards – Sampson
 - 3) 2009 Home Care Program Patient Satisfaction Survey Results - Hodgson
- 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 January, 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.