



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

## BOARD OF HEALTH MEETING

Tuesday, June 8, 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 May 11, 2010 meeting
- Monthly Bills Review  
(Finance Committee: Warren Nelson, Janice Nelson, Karen Krupa)
- Monthly Statistical/Financial Reports for the Department
- Out of County Meetings Report
- Old Business
  - 1) Update on Raw Milk Legislation – Sampson
  - 2) Report on BOH Training/Orientation in Eau Claire – Schmidt/Nelson
- New Business
  - 1) Survey of the Health of Wisconsin (SHOW) project – Sampson
  - 2) Tobacco Program Update – Mary Boe
- Director's Report
  - 1) Public Health Legislative Updates – WPHA 2010 approved resolutions - Sampson
  - 2) Public Health Research – Article on Public Health Funding - Sampson
  - 3) Agency Updates – Sampson
- Board member Comments/Observances
- Adjourn

Enc: BOH minutes May, 2010

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*"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.