



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

BOARD OF HEALTH MEETING

Tuesday, May 11, 2010

10:00 AM or immediately following the Council on Aging meeting
Large Conference Room – Polk County Health Department

AGENDA

- Welcome/Call to order – William Johnson, County Board Chairman
- Approval of Agenda
- Public Comment
- Election of Officers – William Johnson
- Approval of Minutes from April, 2010 meeting
- Monthly Bills Review
(Finance Committee: Karen Krupa, Mary Stachowski)
- Monthly Statistical/Financial Reports for the Department
- Out of County Meetings Report
- Old Business
 - 1) Update on Raw Milk Legislation – Sampson
 - 2) Upcoming BOH Training/Orientation in Eau Claire – Sampson
 - 3) Report of Preparedness Performance Measures Exercise - Sampson
- New Business
 - 1) Orientation of New/Returning Board Members – Sampson
 - 2) Review 2009 Agency Annual Report - All
- 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 April, 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.