

BOARD OF HEALTH MEETING
Tuesday, January 12, 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 December, 2009 meeting
- Monthly Bills Review
(Finance Committee: Bob Dueholm, Jim Edgell, Viola Karr)
- Monthly Statistical/Financial Reports for the Department
- Out of County Meetings Report

- Old Business
 - 1) Department Head Evaluation
Closed session under Wis. Stat. Sec. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.
 - 2) Update on seasonal and H1N1 influenza vaccine/activities – Sampson
 - 3) Update on Northern Bridges contract activities – Hodgson/Sampson

- New Business
 - 1) Multi-Jurisdiction Tobacco Control Grant Award - Sampson
 - 2) City of Amery Discontinuation of Fluoridation – Sampson

- Director's Report
- Board member Comments/Observances
- Adjourn

Enc: BOH minutes December, 2009

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.