

800 CLERMONT STREET
ANTIGO, WI 54409-1948
WWW.CO.LANGLADE.WI.US

LANGLADE COUNTY



TELEPHONE: (715)627-6200
FAX: (715)627-6303

AGENDA

Committee: Board of Health and Veteran's Committee

Date: Wednesday, December 2nd, 2020

Time: 10:30 a.m.

Location: **Health Service Center Board Room, 1225 Langlade Rd., Antigo**

Note: Social distancing will be observed and masks are required
Silence cell phones. Meeting will be recorded per County Policy.

The Committee may discuss and take action on any of the agenda items listed below:

1. Call the meeting to order
2. Recite the Pledge of Allegiance and observe a moment of silence as final recognition is given to fallen Veteran's
3. Recognize members to be excused
4. Approve previous BOH & Veterans meeting minutes (Nov. 4th, 2020)
5. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendasⁱ
6. Review monthly budget for Veterans Office
7. Review monthly budget for Health Dept.
8. Directors Report and Personnel Update
 - a. Vacant Public Health Nurse position (pending)
 - b. Contact Tracer Update
9. At approximately 10:45 a.m., consider moving into closed session pursuant to Section 19.85 (1)(c)(f), Wis. Stats., to review employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; and/or to review financial, medical, social or personnel histories of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; deliberating or negotiating the purchasing of any person referred to in such investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; to discuss yearly evaluation of department directors Zenkovich and Barger. Also update on any complaints received.
10. At approximately 11:15 a.m., consider returning to open session with possible action on any matters discussed during closed session.
11. New Business
 - a. Virtual conference and workshop attendance for BOH and staff
 - b. Policy review

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- c. BOH Proclamation regarding COVID-19
 - d. Resolution supporting increased funding for ADRC's programs in the state
 - e. Approve purchase card for Health Officer in the amount of \$2000
12. Data report
 13. Communicable Disease Update
 - a. CoVID-19
 - b. Other
 14. Program Updates
 - a. School Nurse Update
 15. Old Business:
 - a. Public Awareness Activities
 - b. Further discussion on creation of Sanitarian position and WI Department of Agriculture, Trade and Consumer Protection (DATCP) recommendation. (Next Steps)
 16. Referrals and Recommendations for the next meeting
 17. Set date for the next meeting: Jan. 6th at 10:30 a.m. Health Service Center Board Room
 - a. Barger will be on vacation from Dec. 19th thru Jan. 3rd
 18. Adjourn meeting

Approved on Tuesday, November 24th, 2020 by:

RICHARD HURLBERT, CHAIRMAN
BOARD OF HEALTH

RON BARGER, DIRECTOR HEALTH & SOCIAL SERVICES
LANGLADE COUNTY HEALTH DEPARTMENT

¹ If there is a quorum of any other governmental body present at the meeting, the existence of the quorum shall not constitute a meeting as no action of such body is contemplated.

² Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact the Langlade County Health Department, 1225 Langlade Rd, Antigo, Wisconsin 54409. Telephone: (715) 627-6250.

³ Additional items may be discussed with no action taken during the meeting for the purpose of preparing future meeting agendas.

⁴ For additional information on any agenda item, contact the Langlade County Health Department, 1225 Langlade Rd, Antigo, Wisconsin 54409. Telephone: (715) 627-6250.