

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
Date: Wednesday, August 7th, 2019
Time: 10:30 a.m.
Location: Health Service Center Board Room, 1225 Langlade Rd., Antigo WI

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

1. Call the meeting to order
2. Reminder to silence cell phones
3. Reminder that meeting is being recorded per county policy
4. Recite the Pledge of Allegiance
5. Recognize members to be excused
6. Approve previous meeting minutes (July 3rd, 2019)
7. Public comment on agenda items, and consideration of requests for items to be added to future meeting agendasⁱ
8. Review departmental budget presented to the committee
 - a. 2020-2021 Budget Presentation and Review
9. Directors Report and Personnel Update
 - a. Introduce newly appointed BOH member John Breske
10. Legislative Update
11. New Business
 - a. Conference and Workshop attendance for BOH and staff
 - b. Policy review
 - c. Storm damage and public health response to emergency
12. Data report for July
13. Communicable Disease Update
 - a. Update on Wisconsin HIV program
14. Program Updates
 - a. Building Healthier Langlade County (BHLC)
 - b. Community Health Improvement Plan (CHIP) update
 - c. Healthy Ways
15. HeArt Grant Update
16. School Nurse Update
17. Old Business:
 - a. Public Awareness Activities

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- b. Discuss Board of Health support and potential sponsorship of a County Board Resolution supporting abolition of personal exempt waiver related to childhood vaccinations
 - c. Discuss Board of Health support and potential sponsorship of a County Board Resolution supporting State Legislature efforts to increase legal age to purchase tobacco (18 to 21)
18. T.A.D. meeting update (Treatment Alternatives and Diversion Program). Meeting held on Aug. 2nd at 9:30 a.m. in the jury room with next meeting to be held on Sept. 6th at 9:30 a.m. in the jury room
19. Referrals and Recommendations for the next meeting
20. Set date for the next meeting: Sept. 4th at 10:30 a.m. Health Service Center Board Room.
21. Adjourn meeting

Approved on Wednesday, July 31st, 2019 by:

BOB BENISHEK, 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.

ⁱ CC: Board of Health, Antigo Daily Journal, Results Broadcasting, David Solin, Ron Nye, Don Scupien, Corp. Counsel, County Clerk, County Departments, Antigo City Hall and Antigo Public Library