



NOTICE OF MEETING

COMMITTEE: BOARD OF HEALTH AND VETERAN AFFAIRS

311 N. Main Street
Shawano, WI 54166
www.co.shawano.wi.us

DATE: Monday, April 20, 2015

TIME: 6:15 PM

Shawano County Committee Members:

Jon Zwirschitz, Ray Faehling

Menominee County Committee Member:

Anthony Waupochick

Citizen Members:

Dr. Kevin Culhane, Sue Giese, Deb Lidbury,
Rudolph Reiter

Place: Shawano County Courthouse, Room A

AGENDA

1. Call Meeting To Order
2. Approval of minutes from 3/16/15
3. Motion to deviate from Agenda if necessary
4. Public Comment
5. Veteran Service
 - a. Board training; Veterans Administration - The big picture
 - b. Travel/training report
 - c. Installation of flag holders
6. Health Officer report on Community Health Action Team Plunge on alcohol and other drug abuse (AODA) in Shawano County.
7. Discussion and possible approval for Shawano-Menominee Counties Workforce Development Plan.
8. Discussion and possible approval of Wisconsin Comprehensive Cancer Council grant for Human Papillomavirus (HPV) Vaccine project.
9. Discussion and possible approval for 2015 fee for services.
10. Discussion and possible motion to approve public health funding and support for securing Code Red for Shawano County in partnership with Emergency Management
11. Staffing update
 - a. Community Health Educator hire
 - b. Discussion and possible approval of revised Resolution relating WIC Director and WIC Nutrition Educator
12. Closed session
 - a. It is anticipated that a motion will be made and seconded to go into closed session pursuant to Wis. Stat.19.85 (1) (e) for the discussion of communicable disease investigation and control.
 - b. It is anticipated that a motion will be made and seconded to come out of closed session and take action if necessary.
13. Approve training requests for the month of May for Fiscal Clerk and Health Officer.
14. Next meeting: May 18th 2015, 6:15 pm at Shawano County Courthouse, Room A

ACCOMMODATIONS DUE TO DISABILITY CAN BE MADE BY CALLING (715) 526-4808

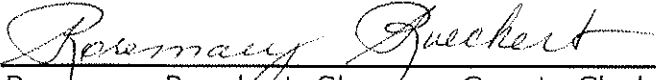
NOTICE OF MEETING: Date: 4/14/15

Time: 8:45 a.m.

Place: Courthouse, Human Services – Fellman Center, City/County Library

Media: WTCH Radio, Shawano Leader

Posted By:



Rosemary Rueckert, Shawano County Clerk