



NOTICE OF MEETING

COMMITTEE: BOARD OF HEALTH AND VETERAN SERVICES

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

DATE: Monday, September 12, 2016

TIME: 6:15 PM

Shawano County Committee Members:
Menominee County Committee Member:
Citizen Members:

Jon Zwirschitz, Roger Miller
Jim Lowey
Dr. Kevin Culhane, Sue Giese,
Deb Lidbury Rudolph Reiter

Place: Shawano County Courthouse, Room 7

AGENDA

1. Call meeting to order
2. Silent Meditation and Pledge of Allegiance
3. Approval of minutes from August 15, 2016
4. Motion to deviate from agenda if necessary
5. Public comments
6. Veteran Services Report
7. Discussion and Board of Health quality improvement project: Shawano-Menominee Contract
 - a. Motion and possible approval of resolution approving revisions to the multi-county health department agreement
8. Discussion and possible approval of 2016-2017 Influenza vaccine fee
9. Board update on agent status for environmental health, licensing, and inspection activities.
10. Discussion and possible approval of revised Health Department Workforce Development Plan and Workplace Evaluation Report
11. Discussion and possible approval of Wisconsin Public Health Association's Communicable Disease Funding Initiative
12. Committee comments
13. New business for future consideration
14. Set next meeting date
15. Adjournment

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

NOTICE OF MEETING: Date: September 14, 2016 Time: 3:00 p.m.
Place: Courthouse, Human Services – Fellman Center, City/County Library,
Shawano County website
Media: WTCH Radio, Shawano Leader

Posted By:

Pamela Schmidt, Shawano County Clerk