

LINCOLN COUNTY
BOARD OF HEALTH
THURSDAY, JANUARY 26, 2012
6:00 P.M.
Lincoln County Health Department

AGENDA

1. Call to order.
2. Approve minutes of previous meeting.
3. Communicable Disease Presentation –Katie Baumann, Public Health Nurse
4. Financial Report
5. 2012 Budget Modifications
6. Department Written Report
 - a. Public Health
 - b. Environmental
 - c. Public Health Preparedness Consortium
 - d. Accreditation/Strategic Plan
 - e. Legislation Update
7. Review of 2012 Grants and Strategic Plan
8. Contract Transient Non-community Program (Renewal) - Approval
9. Program Overview- Well Women Program and Foot Care Program
10. WIC Program
11. CLOSED SESSION;
Convene into Closed Session Pursuant to Sec. 1985(1)(f) Wis. Stat. for considering Medical Leave of Absence of any public employee.
 - a. Director - Evaluation
12. OPEN SESSION:
Take any necessary action on Items Discussed in Closed Session.
13. Public Comment
14. Agenda items for next meeting.
15. Next meeting date.
16. Adjournment.

Board of Health

Dan Caylor
Michael Loka
William Zeitz
John Bailey

Robert Lussow, Co. Board Chairman
Division of Health – Rhinelander
Randy Scholz, Administrative Coordinator

Don Nelson
Susan Weith
Gail Schneider

Other County Board Supervisors
Department Heads

Dr. Mark Mohr

News Media-Notified on _____ at _____ m. by _____

Bulletin Boards:

Courthouse – Posted on _____ at _____ m. by _____

Service Center-Posted on _____ at _____ m. by _____

Tomahawk Annex-Posted on _____ at _____ m. by _____

There may be a quorum of other Lincoln County committees present at this meeting. Requests for reasonable accommodations for disabilities or limitations should be made prior to the date of this meeting. Please do so as early as possible so that proper arrangements can be made. Requests are kept confidential.