

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

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AMENDED - 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 Employment, promotion or performance evaluation 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

Robert Lussow, Co. Board Chairman

Michael Loka

Division of Health – Rhinelander

William Zeitz

Randy Scholz, Administrative Coordinator

John Bailey

Don Nelson

Other County Board Supervisors

Susan Weith

Department Heads

Gail Schneider

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.