

Pierce County Board of Health

January 11th, 2005 at 6:00 PM

Public Health Conference Room C

1. Discussion/Approval of December 14th, 2004 Meeting Minutes
2. Speaker-Dave Geske, Vector Control Manager, La Crosse County Health Department
3. Board of Health Chairperson's Report
4. Director/Health Officer's Report
5. Financial Reports, Vouchers and Monthly Workshops

6. New Business
 - A. Discuss & take action on approval of additional BioTerrorism funds and carryover of unused funds into 2005.
 - B. Discuss the pay grades for Director/Health Officer of Public Health & Home Care position and the Assistant Director position

 - A. Any other business that would properly come before the committee for discussion only
 - B. Future agenda items

 - E. Confirm future meeting dates and times

7. Adjournment from Board of Health

Pierce County Board of Health

February 8th, 2005 at 6:00 PM

Public Health Conference Room C

REVISED 02/04/2005

1. Discussion/Approval of January 11th, 2005 Meeting Minutes
2. Board of Health Chairperson's Report
3. Director/Health Officer's Report
4. Financial Reports, Vouchers and Monthly Workshops
5. New Business
 - A. Discuss & take action on attendance and development of questions for the Director/Health Officer interviews
 - B. Request approval of an increase in wage for Spanish Interpreters
 - C. Request approval to fund a mosquito control program
 - D. Discuss & take action on the remodeling of the Reproductive Health office
 - E. Any other business that would properly come before the committee for discussion only
 - F. Future agenda items
 - E. Confirm future meeting dates and times
6. Adjournment from Board of Health

Pierce County Board of Health
March 8th, 2005 at 6:00 PM
Public Health Conference Room C

1. Discussion/Approval of February 8th, 2005 Meeting Minutes
2. Staff Report – L. Raethke
3. Board of Health Chairperson’s Report
4. Director/Health Officer’s Report
5. Financial Reports, Vouchers and Monthly Workshops
6. New Business
 - A. Discuss & take action on options for new physician board member
 - B. Any other business that would properly come before the committee for discussion only
 - C. Future agenda items
 - D. Confirm future meeting dates and times
7. Adjournment from Board of Health

Pierce County Board of Health
April 11th, 2005 at 6:00 PM
Public Health Conference Room C

1. Discussion/Approval of February 8th, 2005 Meeting Minutes
2. Staff Report – L. Raethke
3. Board of Health Chairperson’s Report
4. Director/Health Officer’s Report
5. Financial Reports, Vouchers and Monthly Workshops
6. New Business
 - A. Discuss and take action on continuation of preventative dental program
 - B. Approval of new physician board member
 - C. Review 2004 Annual Report
 - D. Information regarding Wisconsin Medicaid Cost Reporting (WIMCR) funds
 - E. Review the Human Health Hazard Ordinance
 - F. Discuss and take action on resolution to increase tobacco tax
 - G. Any other business that would properly come before the committee fo
discussion only
 - H. Future agenda items
 - I. Confirm future meeting dates and times

7. Adjournment from Board of Health

REVISED 05/10/2005

**Pierce County Board of Health
May 16th, 2005 at 6:00 PM
Public Health Conference Room C**

1. Discussion/Approval of April 11th, 2005 Meeting Minutes
2. Staff Presentation – S. Sabelko/Birth to Three Program
3. Board of Health Chairperson's Report
 - Update on Dental Program
4. Director/Health Officer's Report
 - Wisconsin Medicaid Cost Reporting Reimbursement
 - Liability Insurance
 - Reproductive Health Update
5. Financial Reports, Vouchers and Monthly Workshops
6. New Business
 - A. Office Reorganization with New Furniture
 - B. Attendance at 140 Review & Birth to Three Review / Credential Identification
 - C. Discuss and take action on recorded meeting minutes
 - D. Any other business that would properly come before the committee for discussion only
 - E. Future agenda items

F. Confirm future meeting dates and times

7. Adjournment from Board of Health

Pierce County Board of Health
June 20th, 2005 at 6:00 PM
Public Health Conference Room C

1. Discussion/Approval of May 16th, 2005 Meeting Minutes
2. Board of Health Chairperson's Report
 - Update on Dental Program
3. Health Officer's Report
 - 140 State Review
 - New Employees
 - Communicable Disease Update
 - Reproductive Health Update
 - Birth to Three State Review
4. Financial Reports, Vouchers and Monthly Workshops
5. New Business
 - A. Review and approve Acting Director/Health Officer Policy
 - B. Review and take action on purchase of Reproductive Health file system
 - C. Any other business that would properly come before the committee for discussion only
 - D. Future agenda items
 - E. Confirm future meeting dates and times

6. Adjournment from Board of Health

Pierce County Board of Health
July 18th, 2005 at 6:00 PM

Public Health Conference Room C

1. Discussion/Approval of June 20th, 2005 Meeting Minutes
2. Board of Health Chairperson's Report
 - Update on Reproductive Health File System
3. Health Officer's Report
 - Birth to Three State Review
 - WIC State Review
 - Communicable Disease Update
 - Environmental Health Update
4. Financial Reports, Vouchers and Monthly Workshops
5. New Business
 - A. Review and take action on amended Women, Infant & Children's budget
 - B. Any other business that would properly come before the committee for discussion only
 - C. Future agenda items
 - E. Confirm future meeting dates and times
6. Adjournment from Board of Health

Pierce County Board of Health
August 15th, 2005 at 6:00 PM
Public Health Conference Room C

1. Discussion/Approval of July 18th, 2005 Meeting Minutes
2. Board of Health Chairperson's Report
3. Health Officer's Report
 - Public Health 140 Review
 - Cities Readiness Initiative Update / Invite to EOC Exercise
 - Environmental Health Update
 - Aegis Corporation – Workstation Evaluations
4. Financial Reports, Vouchers and Monthly Workshops
5. New Business
 - A. Discuss on security HIPAA policies
 - B. Update on Meth meeting with other partners
 - C. Any other business that would properly come before the committee for discussion only
 - D. Future agenda items
 - E. Confirm future meeting dates and times
6. Adjournment from Board of Health

Pierce County Board of Health
September 08th, 2005 at 6:00 PM
Public Health Conference Room C

1. Discussion/Approval of August 15th, 2005 Meeting Minutes
2. Board of Health Chairperson's Report
3. Director/Health Officer's Report
 - Public Health 140 Review
 - Cities Readiness Initiative Update
4. Financial Reports, Vouchers and Monthly Workshops
5. New Business
 - A. Discuss and take action on the Emergency Preparedness carryover funding and additional funding
 - B. Discuss & take action on the Fluoride Mouthrinse grant funding
 - C. Discuss and take action on the 2006 Public Health budget
 - D. Any other business that would properly come before the committee for discussion only
 - E. Future agenda items
 - F. Confirm future meeting dates and times
6. Adjournment from Board of Health

**Pierce County Board of Health
October 17th, 2005 at 6:00 PM
Public Health Conference Room C**

1. Discussion/Approval of September 8th, 2005 Meeting Minutes
2. Board of Health Chairperson's Report
3. Director/Health Officer's Report
 - Public Health 140 Review
 - Preparedness Update
4. Financial Reports, Vouchers and Monthly Workshops
5. New Business
 - A. Discuss and take action on amended Women, Infant & Children's Budget
 - B. Discuss & take action on Hugh J. Andersen Foundation grant disbursement
 - C. Any other business that would properly come before the committee for discussion only
 - D. Future agenda items
 - E. Confirm future meeting dates and times
6. Adjournment from Board of Health

Pierce County Board of Health
November 21st, 2005 at 6:00 PM
Public Health Conference Room C

1. Discussion/Approval of October 17th, 2005 Meeting Minutes
2. Staff Report - J. Ortwerth
3. Board of Health Chairperson's Report
4. Director/Health Officer's Report
5. Financial Reports, Vouchers and Monthly Workshops
6. New Business
 - A. Review evaluation forms for department head and take action if necessary
 - B. Discuss & take action on monthly payment plan on satellite phones purchased by the Preparedness Consortium
 - C. Any other business that would properly come before the committee for discussion only
 - D. Future agenda items
 - E. Confirm future meeting dates and times
6. Adjournment from Board of Health

Pierce County Board of Health
December 12th, 2005 at 6:00 PM
Public Health Conference Room C

1. Discussion/Approval of November 21st, 2005 Meeting Minutes
2. Staff Report - M. Mohn
3. Convene Home Care Advisory Meeting
4. Adjourn Home Care Advisory Meeting
5. Board of Health Chairperson's Report
6. Director/Health Officer's Report
7. Financial Reports, Vouchers and Monthly Workshops
8. New Business
 - A. Discuss & take action on resolution for revision of licensed establishment fee schedule and classification and the process required to increase licensed establishment fees
 - B. Any other business that would properly come before the committee for discussion only
 - C. Future agenda items
 - D. Confirm future meeting dates and times
9. Adjournment from Board of Health