

Pierce County Board of Health
January 9th, 2006 at 6:00 PM
Public Health Conference Room C

1. Discussion/Approval of December 12th, 2005 Meeting Minutes
2. Staff Report - K. Bartko, Women, Infants & Children
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 Memorandum of Understanding for Tuberculosis Clinical Services with the Wisconsin Division of Public Health, Bureau of Communicable Diseases & Preparedness
 - 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

Adjournment from Board of Health

Pierce County Board of Health
February 13th, 2006 at 6:00 PM
Public Health Conference Room C

Discussion/Approval of January 9th, 2006 Meeting Minutes

Staff Report - S. Timm - Communicable Disease

Board of Health Chairperson's Report

Director/Health Officer's Report

Financial Reports, Vouchers and Monthly Workshops

New Business

A. Review of Memorandum of Understanding between Public Health, Human Services and Sheriff's Departments on procedures to be followed relating to the discover, investigation and processing of the suspected methamphetamine and other clandestine laboratory facilities.

B. Board will convene into closed session pursuant to §19.85(1)(c) Wis. Stats. for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility: Performance evaluation of Public Health Director.

C. Board will return to open session and take action on closed session items, if required.

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.

Adjournment from Board of Health

Pierce County Board of Health

March 20th, 2006 at 6:00 PM

Public Health Conference Room C

1. Discussion/Approval of February 13th, 2006 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. Review and take action on DNR Environmental Health amended budget.
 - B. Review and take action on Seal-a-Smile amended budget.
 - C. Discuss and take action on temporarily increasing hours for Reproductive Health Secretary.
 - D. Discuss and take action, if necessary, on contract for Home Health Services with Community Health Partnership.
 - E. Review 2005 Public Health Annual Report.
 - F. Any other business that would properly come before the committee for discussion only.
 - G. Future agenda items.
 - H. Confirm future meeting dates and times.
6. Adjournment from Board of Health

Pierce County Board of Health
April 17th, 2006 at 6:00 PM
Public Health Conference Room C

1. Discussion/Approval of March 20th, 2006 Meeting Minutes
2. Board of Health Chairperson's Report
3. Director/Health Officer's Report
4. Financial Reports, Vouchers and Monthly Workshops
5. Old Business
 - A. Update on 04/07/2006 Finance & Personnel requests
 - B. Update on budgeted purchases
6. New Business
 - A. Discuss & make recommendation on PFOS fish advisory in Mississippi River (R. Purdy)
 - B. Recognition of resigning Board of Health members
 - 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
7. Adjournment from Board of Health

Pierce County Board of Health
May 2nd, 2006 at 6:00 PM

Public Health Conference Room C

1. Election of Temporary Chairperson
2. Election of Chairperson
3. Election of Vice Chairperson
4. Discussion/Approval of April 17th, 2006 Meeting Minutes
5. Board of Health Chairperson's Report
6. Director/Health Officer's Report
7. New Business
 - A. Any other business that would properly come before the committee for discussion only
 - B. Future agenda items
 - C. Confirm future meeting dates and times
8. Adjournment from Board of Health

Pierce County Board of Health
June 12th, 2006 at 6:00 PM
Public Health Conference Room C

AGENDA

1. Discussion/Approval of May 2nd, 2006 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. Presentation – Orientation to Board of Health members on their role in Public Health
 - B. Presentation – Long Term Care Reform (R. Lockwood)
 - 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
Thursday, July 13th, 2006 at 6:00 PM
Public Health Conference Room C

1. Discussion/Approval of June 12th, 2006 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. Review of 2005 Medicare Cost Report by Tracey & Thole, s.c. Certified Public Accountants
 - B. Discuss & approve any recommended rate changes by auditor for Home Health Care services
 - C. Discuss & take action on amended 2005 Women, Infants & Children budget
 - D. Discuss & take action on accepting First Breath grant funds and budget
 - E. Review Pandemic Flu Plan & discuss any areas needing local adjustments
 - F. Discuss & take action on accepting Pandemic Influenza funds and budget
 - G. Discuss & take action on cleaning service for Reproductive Health office
 - H. Review and recommend 2007 program priorities and budget cuts
 - I. Role of Board of Health for Pierce County Public Health Department
 - J. Any other business that would properly come before the committee for discussion only
 - K. Future agenda items
 - L. Confirm future meeting dates and times
6. Adjournment from Board of Health

Pierce County Board of Health
Monday, August 14th, 2006 at 5:15 PM
Public Health Conference Room C

AGENDA

1. Discussion/Approval of June 12th, 2006 Meeting Minutes
2. Board of Health Chairperson's Report
3. Staff Presentation – Radon, Wells & Inspections (M. Williams)
4. Director/Health Officer's Report
5. Financial Reports, Vouchers and Monthly Workshops
6. New Business
 - A. Role of Board of Health for Pierce County Public Health Department
 - B. Review and recommend 2007 program priorities and budget cuts
 - C. Discussion and possible recommendation on new Wisconsin State KI Plan
 - 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
Thursday, Sep 14th, 2006 at 5:15 PM

Public Health Conference Room C

1. Discussion/Approval of August 14th, 2006 Meeting Minutes
2. Board of Health Chairperson's Report
3. Staff Presentation – Women, Infants & Children (K. Bartko)
4. Director/Health Officer's Report
5. Financial Reports, Vouchers and Monthly Workshops
6. New Business
 - A. Discuss & take action on adjusting Home Care fees
 - B. Discuss & take action on 2007 Public Health budget
 - 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

Adjournment from Board of Health

Pierce County Board of Health
Thursday, Oct 26th, 2006 at 5:00 PM

Public Health Conference Room C

1. Discussion/Approval of September 14th, 2006 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 amended 2006 Radon budget
 - B. Discuss & take action on Hugh J. Andersen Foundation grant, budget approval and approval of contract position
 - C. Discussion on Public Health budget for 2007
 - D. Long Term Care Reform – R. Lockwood
 - E. Any other business that would properly come before the committee for discussion only
 - F. Future agenda items
 - G. Confirm future meeting dates and times
6. Adjournment from Board of Health

REVISED 11/15/2006

Pierce County Board of Health
Monday, Nov 27th, 2006 at 5:15 PM
Public Health Conference Room C

1. Discussion/Approval of October 26th, 2006 Meeting Minutes
2. Staff Report – E. Butts & J. Most
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 resolution for revision of licensed establishment fee schedule
 - B. Discuss and take action on temporarily increasing hours for Reproductive Health Secretary & Billing Clerk
- C. Discuss & take action on Seal-a-Smile grant funding & 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
7. Adjournment from Board of Health