MEETING NOTICE & AGENDA

Board of Health
Committee Meeting
(Regular) or (Special)

Date: Monday, January 5, 2015

Time: *Noon*

Place: Public Health and Human Services Center Medium Conference Room

810 Lincoln Street

1. Call to Order
2. Roll Call
3. Approve Agenda
4. Approval of November Minutes
5. Reports from Cindy:
   a. November Monthly Report
   b. December Monthly Report
6. Red River Well
7. Adult Flu Shots
8. Animal Bite Protocal
9. Travel Request & Approval
10. Approval of Bills (regular monthly meeting only)
11. Overtime Report
12. Next Meeting Date
13. Citizen input (maximum 2 minutes per appearance) (15 minutes total per meeting)
14. Such other matter as authorized by law
15. Adjournment

Disclaimer on Back

MEETING NOTICE AND AGENDA

Veterans Service Committee Meeting

Date: Monday, January 5, 2015

Time: 12:00 p.m.

Place: Health & Human Services
Conference Room

1. Call to order
2. Roll call
3. Approval of Agenda
4. Approval of Bills
5. Departmental Operations
   a. Monthly Benefits Report
   b. Mobile Vet Center
   c. Salary
6. Travel
7. Overtime Report
8. Such other matters as authorized by law
9. Set next Veterans Service Committee meeting date
10. Adjournment

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The Committee welcomes all visitors to listen and observe, but only Committee members and those invited to speak will be permitted to do so. Persons with disabilities needing special accommodations to attend or participate should contact the County Administrator's Office at (920) 388-7164 prior to the meeting so that accommodations may be arranged.

A majority of the members of the County Board of Supervisors or any of its committees including:

Finance & Public Property
Personnel, Advisory & Legislative
Health, Child Support, & Veterans Service
Human Services
Aging Services Unit Advisory
Extension Education, County Farm, & Zoning
Law Enforcement & Emergency Management
Land & Water Conservation
Highway & Solid Waste
Promotion & Recreation

may be present at this meeting to listen, observe, and participate. If a majority of any such committee is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.