

BOARD OF HEALTH MEETING
Tuesday, March 10, 2009
10:00 AM or immediately following the Council on Aging meeting
Large Conference Room – Polk County Health Department

AGENDA

- Call to order
- Approval of Agenda
- Public Comment
- Approval of Minutes from January, 2009 meeting
- Monthly Bills Review
(Finance Committee:)
- Monthly Statistical/Financial Reports for the Department
- Out of County Meetings Report
- Old Business
 - Milltown Environmental Health Hazard Update - Sampson
 - 2009 Dept Head Goals
- New Business
 - Licensing Fee Structure
 - Lease Car Bids
 - County Health Rankings 2008 - Sampson
 - Quality Improvement Primer- Sampson
 - Update on Strategic Plan Progress – Sampson
 - BOH input on merge potential - All
 - Appoint BOH member to CHIP steering committee - All
 - Personnel Update – Sampson
- Director's Report
- Board member Comments/Observances
- Adjourn

This meeting is open to the public according to Wisconsin State Statute 19.83. Persons with disabilities wishing to attend and/or participate are asked to notify the County Clerk's office (715-485-9226) at least 24 hours in advance of the scheduled meeting time so all reasonable accommodations can be made. Requests are confidential.

Enc: BOH minutes February, 2009

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