



Winnebago County

The Wave of the Future

BOARD OF HEALTH

FRIDAY, OCTOBER 18, 2024 @ 7:30 AM

SUSAN T. ERTMER CONFERENCE ROOM 120

DAVID W. ALBRECHT ADMINISTRATION BUILDING, GROUND FLOOR

112 OTTER AVENUE OSHKOSH, WISCONSIN

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Meeting ID: 245 749 367 599

Passcode: m7pmvv

A Meeting of the Winnebago County Board of Health will be held on October 18th, at 7:30am in the Susan T. Ertmer Conference Room 120 of the David W. Albrecht Administration Building, 112 Otter Avenue Oshkosh, Wisconsin.

At this meeting, the following will be presented to the Board for its consideration:

A. Call to Order

B. Roll Call

C. Public Comments

D. Approval of Minutes

1. Approval of September 20, 2024 Minutes

E. 2025 County Executive Budget Proposal

1. 2025 Budget Overview by the County Executive
2. 2025 Programs and Budget Request Presentation by the Department Head
3. Recommendation from the Board of Health on the 2025 Budget Requests

F. Director's Report

1. 2024 Income Statement Review
2. Introduction of New Board of Health Orientation Tool
3. Report of State Department of Health Review

G. Communications Shared by Board Members

H. Next Meeting Date

I. Adjourn

****A quorum of the Human Services Board, Parks & Recreation Committee and the Winnebago County Board of Supervisors may be present at this meeting.**

Upon request, provisions will be made for people with disabilities upon 24 hours prior notice to the Office of the County

Clerk. Phone Number: 920-232-3430