



# Winnebago County

*The Wave of the Future*

## **BOARD OF HEALTH**

**FRIDAY, DECEMBER 20, 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 December 20, 2024 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 October 18, 2024 Minutes

**E. Business Items**

Action may be taken on any business items.

1. Review Draft Community Health Improvement Plan
2. Performance Management Report
3. Feedback on Board of Health Orientation Tool

**F. Director's Report**

1. 2024 YTD Income Statement Review and 2025 Budget Discussion
2. Operational Updates from Public Health Divisions: Administration, Communicable Disease, Environmental Health, Community Health and Prevention, Healthy Lifespan, and Womens, Infants and Children (WIC)

**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*