



Winnebago County

The Wave of the Future

BOARD OF HEALTH

TUESDAY, MAY 13, 2025 @ 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 Tuesday, May 13, 2025, at 7:30 AM 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 Minutes from April 11, 2025

E. Business Items

Action may be taken on any business items.

1. Elect a New Board of Health Vice-Chairperson
2. Elect a Board of Health Secretary

F. Director's Report

1. Review YTD Income Statement
2. Presentation of 2024 Annual Report
3. Operational Updates from Public Health Divisions

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