



Winnebago County
The Wave of the Future

BOARD OF HEALTH

FRIDAY, MAY 24, 2024 @ 3:00 PM

SUSAN T. ERTMER CONFERENCE ROOM 120

DAVID W. ALBRECHT ADMINISTRATION BUILDING, GROUND FLOOR

112 OTTER AVENUE OSHKOSH, WISCONSIN

To view this meeting via Microsoft TEAMS, please [click this link](#).

Meeting ID: 215 627 423 255

Passcode: 5M634U

Via telephone - dial (312) 626 6799

A Meeting of the Winnebago County Board of Health will be held on Friday, May 24, 2024, at 3:00 PM 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. Approval of Minutes

1. March 22, 2024 Meeting Minutes

D. Public Comments

E. Business Items

Action may be taken on any business items.

1. Election of Officers: Chair and Vice Chair
2. Amend 11.06 of the Winnebago County Code Relating to Board of Health Membership and Terms
3. Approval and Acceptance of \$40,000 Routine Immunization Community Engagement (RICE) Grant from the Wisconsin Department of Health Services
4. Approval and Acceptance of \$101,200 Immunization Supplement Grant from the Wisconsin Department of Health Services

F. Director's Report

Board of Health Orientation

1. Income Statement full and summary
2. Operational Updates from Public Health Divisions: Administration, Communicable Disease, Environmental Health, Community Health and Prevention, Health Lifespan, and Womens, Infants, and Children (WIC)
3. Board of Health Orientation

G. Communications Shared by Board Members

H. Next Meeting Date

1. Determine Next Meeting Date and Standard Meeting Schedule

I. Adjourn

****A quorum of the Human Services Board 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