



10005 Northwestern Ave., Suite A
Franksville, WI 53126
Phone: (262) 898-4460
FAX: (262) 898-4490
www.crchd.com

**Central Racine County Health Department
Board of Health Agenda
10005 Northwestern Ave
Franksville, WI
January 16, 2020
5:30 PM**

- I. Call to order
- II. Public comment
- III. Approval of minutes of November 21, 2019
- IV. New Business
 - A. Discussion and approval of Signature Authorization Form 2020
 - B. Discussion and approval of Lease Amendment for grant-funded storage room
 - C. Discussion and approval of amended 2020 Environmental Health fees
 - D. Discussion and approval of 2020 Family Connects contract
 - E. Discussion and approval of 2020 Performance Standards
 - F. Discussion and approval of Strategic Management training
 - G. Discussion and possible approval of Cribs for Kid program wrap-up
 - H. 2019/2020 Winter Newsletter
 - I. Upcoming DHS 140 Review of CRCHD
 - J. The Board of Health will take up a motion to go into closed session pursuant to s.19.85(1)(c), WI Stats., considering employment, compensation or performance evaluation of any public employee over which the governmental body has jurisdiction or exercises responsibility
 - K. The Board of Health reserves the right to reconvene into open session
 - L. Possible action may be taken on the items discussed during closed session
- V. Health Officer Report
 - A. Community Health update
 - B. Environmental Health update
 - C. Administrative update
- VI. Adjournment

Requests for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Health Officer at 262-898-4460 with as much advance notice as possible.

Serving Caledonia, Dover, Mt. Pleasant, North Bay, Norway, Raymond, Rochester, Sturtevant,
Union Grove, Yorkville, Town and Village of Waterford, Town and City of Burlington