

**Central Racine County Health Department  
Board of Health Agenda  
10005 Northwestern Ave  
Franksville, WI  
July 19, 2018  
5:30 PM**

- I. Call to order
- II. Swearing in of new Board of Health member(s)
- III. Public comment
- IV. Approval of minutes of May 24, 2018
- V. Old Business
  - A. Update regarding transfer of fiscal agent responsibilities
- VI. New Business
  - A. Approval of Year 2 United Way Family Connects grant
  - B. 2017 Audit
  - C. 2018 Q2 Communicable Disease Report
  - D. 2018 Q4 Environmental Health Report
  - E. 2018 Q2 Budget Report
  - F. Discussion and approval of Organizational Chart changes
  - G. Approval of Allowable Costs P&P
  - H. Approval of Bank Deposits & Cash Handling P&P
  - I. Approval of revised Work Cell Phone P&P
  - J. Approval of Child Abuse and Neglect P&P
  - K. Approval of revised Employee Imms and TB Skin Test P&P
  - L. Approval of revised Employee Orientation P&P
  - M. Approval of Inclement Weather P&P
  - N. Approval of Mileage Reimbursement P&P
  - O. Approval of revised Performance Evaluation
  - P. Approval of Saving Media Files P&P
  - Q. Approval of Saving Training Files P&Ps
  - R. Approval of Training & Travel Reimbursement P&P
- VII. Health Officer Report
  - A. Community Health update
  - B. Environmental Health update
  - C. Administrative update
- VIII. 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.