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**Central Racine County Health Department  
Board of Health Agenda  
10005 Northwestern Ave  
Franksville, WI  
January 21, 2021  
5:30 PM**

**THIS WILL NOT BE AN IN-PERSON MEETING**

**AUDIO CONFERENCE VIA RING CENTRAL  
ACCESS VIA DIAL-IN NUMBER: 1 (720) 902-7700  
MEETING ID: 149 150 9603#  
PASSWORD: 010710**

- I. Call to order
- II. Public comment
- III. Approval of minutes of November 19, 2020
- IV. Old Business
  - A. Health department structure update
- V. New Business
  - A. Grant funding update
  - B. Discussion and approval of Signature Authorization Form 2021
  - C. Discussion and approval of lease amendment for COVID-19 response
  - D. COVID-19 updates
  - E. 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
- VI. The Board of Health reserves the right to reconvene into open session
- VII. Possible action may be taken on the items discussed during closed session
- VIII. Health Officer Report
  - A. Community Health update
  - B. Environmental Health update
  - C. Administrative update
- IX. Adjournment

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

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Union Grove, Yorkville, Town and Village of Waterford, Town, and City of Burlington