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**Central Racine County Health Department  
Board of Health Agenda  
10005 Northwestern Ave  
Franksville, WI  
November 19, 2020  
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: 149 776 5777#  
PASSWORD: 024839**

- I. Call to order
- II. Public comment
- III. Approval of minutes of October 15, 2020
- IV. Old Business
  - A. Health department structure
- V. New Business
  - A. 2020 Q3 Budget update
  - B. 2021 Budget Modification #1
  - C. Approval of contract extension with Professional Services Group
  - D. Approval of 2021-2022 County Contract for Transient Non-community (TN) Water Systems
  - E. Discussion and possible approval of hazard/bonus pay for CRCHD staff
  - F. COVID-19 updates
- VI. Health Officer Report
  - A. Community Health update
  - B. Environmental Health update
  - C. Administrative update
- VII. 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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