



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  
November 21, 2019  
5:30 PM**

- I. Call to order
- II. Public comment
- III. Approval of minutes of October 3, 2019
- IV. New Business
  - A. 2018 Audit update
  - B. Discussion and approval of 2020 Budget Modification #2020-1
  - C. Discussion and approval of Signature Authorization Form 18-19
  - D. Discussion and approval of CRCHD Telecomm Proposal
  - E. Discussion and approval of FFHV contract 2019-2020
  - F. Discussion and approval of RHB contract 2019-2020
  - G. Discussion and approval of Mid-Year 2019 Performance Standards update
  - H. Q3 2019 Budget update
  - I. Q3 2019 Communicable Disease update
  - J. Q1 2019-2020 Environmental Health update
  - K. Legislative update
- 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.

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