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**Central Racine County Health Department
Board of Health Agenda
10005 Northwestern Ave
Franksville, WI
December 20, 2018
5:30 PM**

- I. Call to order
- II. Public comment
- III. Approval of minutes of October 18, 2018
- IV. New Business
 - A. Discussion and approval of Retail Food and Recreational Programs for WI DATCP Contract 2019-2022
 - B. Discussion and approval of Enhancing Public Health Preparedness: The Opioid Epidemic grant
 - C. Discussion and approval of updated CRCHD Organizational Chart
 - D. CRCHD Winter 2018/2019 Newsletter preview
 - E. Wisconsin Policy Forum report
 - F. 2018 CRCHD Employee Recognition award winners
 - G. 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
 - H. The Board of Health reserves the right to reconvene into open session
 - I. Possible action may be taken on the items discussed during closed session
 - J. 2019 Board of Health meeting dates
- V. Health Officer Report
 - A. Community Health update
 - B. Environmental Health update
 - C. Administrative update
- VI. Adjournment

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