

**Central Racine County Health Department
Board of Health Agenda
10005 Northwestern Ave
Franksville, WI
January 18, 2018
5:30 PM**

- I. Call to order
- II. Public comment
- III. Approval of minutes of November 30, 2017
- IV. Old Business
 - A. Public Health Accreditation
- V. New Business
 - A. Distinguished Public Health Employee Award
 - B. Community Health Improvement Plan meeting
 - C. CRCHD Predominant Programs, Objectives and Projects 2017 – Year End Update
 - D. Communicable Disease 4th Quarter Report
 - E. Discussion and approval of Vehicle Policy and Procedure
 - F. 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
 - G. The Board of Health reserves the right to reconvene into open session
 - H. Possible action may be taken on the items discussed during closed session
- VI. Health Officer Report
 - A. Community Health update
 - B. Environmental Health update
 - C. Administrative update
- VII. Adjournment

A quorum of the Village of Caledonia sex offender residency board may be in attendance at this meeting but no business of that committee will be conducted.

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.