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**Central Racine County Health Department  
Board of Health Agenda  
10005 Northwestern Ave  
Franksville, WI  
February 21, 2019  
5:30 PM**

- I. Call to order
- II. Public comment
- III. Approval of minutes of December 20, 2018
- IV. New Business
  - A. Discussion and approval of 2019 DNR Contract
  - B. Discussion and approval of Year-End 2018 Budget (unaudited)
  - C. Discussion and approval of CRCHD 2018 Annual Report
  - D. Discussion and approval 2018 Year-End Performance Standards
  - E. Discussion and approval of 2019 Performance Standards
  - F. Q2 Environmental Health update
  - G. Q4 Communicable Disease update
  - H. Update on 2019 WPHA-WALHDAB Legislative Priorities
  - I. Discussion of Wisconsin Policy Forum request
- V. Health Officer Report
  - A. Community Health update
  - B. Environmental Health update
  - C. Administrative update
- VI. Adjournment

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