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

- I. Call to order
- II. Public comment
- III. Approval of minutes of February 21, 2018
- IV. New Business
 - A. Wisconsin Policy Forum presentation
 - B. Discussion and approval of Tuition Reimbursement Policy and associated funding
 - C. Discussion and approval of updated Pay Scale and Pay Increase Policy & Procedure
 - D. Immunization update
 - E. 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
 - F. The Board of Health reserves the right to reconvene into open session
 - G. Possible action may be taken on the items discussed during closed session
- 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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