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**Central Racine County Health Department
Board of Health Agenda (Amended)
10005 Northwestern Ave
Franksville, WI
May 16, 2019
5:30 PM**

- I. Call to order
- II. Swearing in of new Board of Health member(s)
- III. Public comment
- IV. Approval of minutes of April 18, 2019
- V. Old Business
 - A. Wisconsin Policy Forum update
- VI. New Business
 - A. Discussion and approval of updated Workforce Development Plan 2019
 - B. Discussion and approval of *Policy and Law Development, Review, and Revision Policy & Procedure*
 - C. Discussion and approval of Strategic Plan Year 3 Update Report
 - D. Opioid and Heroin Awareness Guide
 - E. Measles Information and Update
 - F. Vaping Update
 - G. Proposed Changes to DHS 140 Administrative Rule
- VII. Health Officer Report
 - A. Community Health update
 - B. Environmental Health update
 - C. Administrative update
- VIII. 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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