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**Central Racine County Health Department
Board of Health Agenda (Amended)
10005 Northwestern Ave
Franksville, WI
June 20, 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 May 16, 2019
- V. Old Business
 - A. Wisconsin Policy Forum update
- VI. New Business
 - A. Health Department Level status update
 - B. Discussion and approval of Strategic Plan 2016-2020 Year 3 Update Report
 - C. Discussion and approval of appointment of Interim Associate Community Health Director with accompanying compensation
 - D. Discussion and approval of reclassification of Community Health Director to Community Health Director/Deputy Health Officer with accompanying job description, compensation, and updates to Pay Scale and Pay Increase Policy & Procedure
 - E. Discussion and approval of updated CRCHD Organizational Chart
 - F. Discussion and approval to accept 2018-2019 BT/CRI grants
 - G. Discussion and approval to accept 2018-2019 UWRC grant
 - H. Discussion and approval to accept City of Racine CRI grant dollars
 - I. 2018 grant reports
- 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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