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**Central Racine County Health Department
Board of Health Agenda
10005 Northwestern Ave
Franksville, WI
July 16, 2020
5:30 PM**

THIS WILL NOT BE AN IN-PERSON MEETING

**AUDIO CONFERENCE VIA RING CENTRAL
ACCESS VIA DIAL-IN NUMBER: 1 (720) 902-7700
MEETING ID: 148 572 5029#
PASSWORD: 016124**

- I. Call to order
- II. Public comment
- III. Approval of minutes of June 18, 2020
- IV. New Business
 - A. Discussion and approval of Public Health Strategist job description and associated updated Pay Scale and Pay Increase Policy & Procedure
 - B. Discussion and approval of EH-Public Health Specialist job description
 - C. Discussion and approval of new CRCHD organizational chart, including new EH-Public Health Specialist position, new Public Health Nurse position, reclassification of current Public Health Educator to Public Health Strategist, and reclassification of vacant Emergency Preparedness position to Public Health Strategist
 - D. Discussion and approval of 2020 budget modification
 - E. Discussion and possible approval of Memo to School Districts
 - F. COVID-19 updates
- 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 should be made to the Health Officer at 262-898-4460 with as much advance notice as possible.

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